

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|---|--|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 9/20/61 | INVESTIGATIVE PERIOD 6/23 - 9/8/61 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div> | TYPED BY fmp b7C |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA at Detroit, dated June 23, 1961.

- P -

LEADSDETROITAt Detroit, Michigan:

1. Will contact and determine

2. Will follow and report activities of Subject.

APPROVED *J.S. Hosteller*
COPIES MADE:

SPECIAL AGENT
IN CHARGE

3 - Bureau (92-3077)

4 - Detroit (92-228)

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT.

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---------------|--|--|--|--|
| AGENCY..... | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY..... | | | | |

DO NOT WRITE IN SPACES BELOW

92-3077-51

REC-95

102

SEP 22 1961

NOTATION

NOTED
STAT
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57 SEP 28 1961

DE 92-228

ADMINISTRATIVE:



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INFORMANTS:



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Careful consideration has been given to the use of T symbols in this report and they were used only in those instances where it was necessary to conceal the identity of the source.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: DETROIT, MICHIGAN

b7C

Date: 9/20/61

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

According to Informant, Subject has stated that race results business in Detroit is bad. Property transactions involving Subject set forth. [REDACTED]

[REDACTED]

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- P -

DETAILS:I. ASSOCIATES

A. [REDACTED]

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DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

DE 92-228

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The above information cannot be made public except
upon the issuance of a subpoena duces tecum directed to the

II. CRIMINAL ACTIVITIES

A. GAMBLING

1. Race Results

[] advised on [], that the Subject and [] had recently met at the Cedars Bar, and according to [] the Subject had given him \$200.00 and told him that business was very bad, and there was no business for race results.

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[] advised on May 26, 1961, that the Subject had paid [] \$100.00, at which time the Subject complained that business was bad and that very few handbooks are purchasing horse race results since they were getting most of their information they needed from radio station CKLW and were getting the handicap information they needed from the scratch sheets put out by the Press. Informant also said that [] had told him that he had nothing whatsoever to do with obtaining horse race results since that business was handled exclusively by the Subject.

2. Numbers

[] advised on [] that the Subject and [] along with others, including [] now run the numbers racket in Detroit. He also stated that several months ago a meeting was held in Las Vegas, Nevada, at which time it was decided to make the Detroit Sicilian Control Operations into one unit. There are no longer three separate numbers houses, all the receipts go to one "kitty" and are later distributed.

III. LEGITIMATE ENTERPRISES

A. Michigan Metal Finishing 3560 St. Aubin Detroit, Michigan

A review of the files of the U.S. District Court, Eastern District of Michigan, Southern Division, Detroit, Michigan, reveals that Bankruptcy Petition #48265 had been filed by the Michigan Metal Finishing. This petition was filed under Chapter Eleven, Acts of Congress relating to Bankruptcy (Arrangement). The referee was appointed on May 23, 1961. At the time the referee was appointed the liabilities

of this firm totalled \$342,548.62. The total assets were listed as \$105,834.70. On May 26, 1961, Court authorized payments of salary and wages to the employees of this firm. Among those listed were [redacted]

[redacted] The name, ANTHONY GIACALONE, Outside Salesman and Public Relations, \$200.00 a week, also appeared on this Order; however, this name had been deleted in ink. On July 6, 1961, a proposed plan was set forth in which Michigan Metal Finishing Company proposed to pay 10% in cash to its unsecured creditors in full and complete satisfaction of all amounts due said creditors as of the date of the filing the Petition of Arrangement. On August 9, 1961, an Order entering the acceptance of the plan was made. The hearing on the confirmation of the Plan of Arrangement was to be held on September 11, 1961.

B. Real Estate Transactions

Records of the Register of Deeds Office, Macomb County, Mt. Clemens, Michigan, revealed the following transaction involving real estate, either presently owned or formerly owned by the Subject:

On November 20, 1957, a warranty deed was executed by [redacted] ANTHONY [redacted] GIACALONE to [redacted]

[redacted] This transaction was recorded in Liber 1130, Page 278. The property transferred is described as the East 24 feet of Lot 72, Gilmore and Chavenelle's Jefferson Subdivision, Private Claim 623, Lake Township. Liber 1130, Page 279, records a warranty deed from the same individuals shown above to [redacted] The property involved in this transaction were lots 73 and 74 of the same subdivision as listed above. This transaction also took place on November 20, 1957.

On May 11, 1959, a warranty deed was executed from [redacted] ANTHONY [redacted] GIACALONE to [redacted]

This transaction is recorded in Liber 1195, Page 22. The property is described as the North 20.52' of Lot 35 and all of Lots 36 and 37, except that part taken by widening of French Claims Road, so-called the "La Chance and Richard's Little Farm Subdivision", Private Claim 625, Lake Township, recorded Liber 6, Page 3, Plats of Macomb County.

A warranty deed appears in Liber 1204, Page 464, conveying property from [redacted]

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[redacted] ANTHONY [redacted] GIACALONE to [redacted]
[redacted] The property, which is in St. Clair Shores, Michigan, is described as Lots 213, 214, 215 and 216, except that part thereof released for a road in Liber 227, Page 3 of Deeds of Macomb County records of the Chartier Land Company Subdivision, parts of Section 14 and 15, Township 1 North, Range 13 East, Village of St. Clair Shores, as recorded in Plats of Macomb County, Liber 12, Page 27. This deed also revealed that a land contract was [redacted] in connection with this transaction.

In Liber 1044, Page 107, a Quit Claim Deed was executed by [redacted] ANTHONY [redacted] GIACALONE, to [redacted] for Lots 1 and 2 in the North 8 feet of Lot 3, Chartier Land Company Subdivision of Parts of Sections 14 and 15, Township 1, North, Range 13 East, Village of St. Clair Shores, recorded in Liber 14, Page 29, Plats of Macomb County. This deed was executed on October 21, 1955.

In Liber 1064, Page 7, a Quit Claim Deed was executed by [redacted] ANTHONY [redacted] GIACALONE to [redacted] on Lots 3 and 4 of the Chartier Land Company Subdivision of Part of Sections 14 and 15, Township 1 North, Range 13 East, Village of St. Clair Shores, as recorded in Liber 13, Page 29, Plats of Macomb County. This deed was executed on June 27, 1956.

A warranty deed appears in Liber 1130, Page 209, executed by [redacted] ANTHONY [redacted] GIACALONE to [redacted] for the property described as Lots 69 and 70 of the Gilmore-Chavenelle's Jefferson Subdivision, private claim 623, as described in Liber 3, Page 43, Plats of Macomb County. This deed was executed November 20, 1957.

A warranty deed appears in Liber 1234, Page 135, conveying from the Madison Construction Company to [redacted] ANTHONY [redacted] GIACALONE 1/4, [redacted] 1/2 interest of the property described as follows: A part of Lot number 4 assessors, Plat number 34 of Part of the South 3/2; Section 3, Township 1 North, Range 13 East, City of St. Clair Shores, Macomb County, Michigan, recorded in Liber 15, Page 25, Plats of Macomb County: beginning at a point in the

West line of said Lot number 4, a distance of 734.09 feet measured North 86 degrees, 46 minutes and 30 seconds West along the East and West Quarter line of Section 3 and 418.51 feet measured South 1 degree, 50 minutes and 30 seconds West along the West line of said lot number 4 from the East 1/4 corner of Section 3, Township 1 North, Range 13 East; thence South 1 degree, 50 minutes and 30 seconds West, continuing along the West line of said Lot number 4 and the East line of Jenifer Loren Subdivision, as recorded in Liber 34, Page 35 of the Plats of Macomb County records, a distance of 635.60 feet to the Southeast corner of said Jenifer Loren Subdivision, said point lines in the northerly lines of said Lot number 4; thence South 85 degrees, 52 minutes, 30 seconds East along the northerly line of Lot 4 if extended easterly, a distance of 332.09 feet to a point in the centerline of Harper Avenue; thence North 35 degrees 40 minutes 30 seconds, East along the centerline of Harper Avenue, a distance of 759.69 feet; thence North 86 degrees 46 minutes 30 seconds West in a parallel to the East and West Quarter lines of said Section 3, the distance of 754.13 to the point of beginning. This deed was executed January 5, 1959, and was recorded February 2, 1960. The deed was signed by [redacted] revenue stamps thereon were \$44.00. According to the records of the County Treasurer the taxes for the above property are sent to [redacted] Total taxes are \$969.43.

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A warranty deed was recorded in Liber 1208, Page 137, conveying from [redacted] to ANTHONY GIACALONE, Lots 920 to 936 of the "Glen Garden Subdivision number 3, Part of the East half of the Southwest quarter and Part of the West quarter of the Southeast quarter of Section 15, Township 1 North, Range 13 East, Lake Township, recorded in Liber 8, Page 91, of the Macomb County Plats. This property was purchased by land contract on January 8, 1954. This was fulfilled and the deed was given on February 19, 1959. Revenue stamps amounted to \$15.95.

A warranty deed was recorded in Liber 1130, Page 277, from [redacted] to [redacted] and ANTHONY [redacted] GIACALONE. The property is described as the easterly 24 feet of Lot number 72 of the Gilmore and Chavenelle's Jefferson Avenue Subdivision, Part of Private Claim 623, Lake Township, was recorded in Liber 3, Page 43, of the Macomb County Register of Deed was executed November 16, 1957. Internal Revenue Stamps, \$3.30.

A Quit Claim deed is recorded in Liber 990, Page 459, from [redacted] to ANTHONY [redacted] GIACALONE. The property conveyed is described as an undivided 1/2 interest in Lots 1, 2, 3, 4, 213, 214, 215 and 216 of the Chartier Land Company Subdivision, City of St. Clair Shores. According to the recorded plat thereof, all subject to city zoning laws and restrictions, and Lots 35, 36, and 37 of La Chance and Richard's Little Farm Subdivision, according to the Plats thereof in Liber 6 of Plats, Page 3, Macomb County records. This transaction occurred on January 3, 1955.

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A Quit Claim deed is recorded in Liber 1020, Page 16, from [redacted] to ANTHONY [redacted] GIACALONE. The property conveyed is described as undivided 1/2 interest and is the property described in the above transaction. This deed was executed January 3, 1955.

A warranty deed was recorded in Liber 1020, Page 17, conveying property from [redacted] to ANTHONY [redacted] GIACALONE, an undivided 1/2 interest and [redacted] and PETER CORRADO, as joint tenants with rights of survivorship and not as tenants in common in undivided 1/2 interest in the property as described as Parts 1, 2, 3, 4, 213, 214, 215 and 216, except that part thereof released for a road in Liber 227, Page 3 of Deeds of Chartier Land Company Subdivision of part of Sections 14 and 15, Township 1, Range 13 East as recorded in Liber 12, Page 29 of Plats, Macomb County records, subject to zoning laws and other restrictions. Lots 35 and 36 and 37, except part taken for the widening of French Claim Road of the La Chance and Richard's Little Farm Subdivision of part of Private Claim 625, Lake Township, as recorded in Liber 6, Page 3 of Plats, Macomb County records. This property was conveyed September 13, 1955; Internal Revenue stamps, \$15.40.

A Quit Claim deed is recorded in Liber 1020, Page 18, for the above property.

A warranty deed is recorded in Liber 1020, Page 273, from [redacted] to ANTHONY [redacted] GIACALONE and an undivided 1/2 interest in Lots 69, 70, 73, and 74 of Gilmore and Chavenelle's Jefferson Avenue Subdivision, part of Private Claim 623, Lake Township, Page 43, Plats, Macomb County records. This property was conveyed March 31, 1955; \$6.05 Internal Revenue stamps.

DE 92-228

A warranty deed was recorded in Liber 1020, Page 274, conveying from [redacted] to ANTHONY [redacted] GIACALONE 1/2 interest in Lots 224, 225, 226, 227, 228, 229, 230, 231, 232, 233 and 234 of Dalby and Campbell's Harper Avenue Subdivision of Lot 8 of the subdivision of the estate of [redacted] in fractional Section 14 and 15, Township 1 North, Range 13 East and North part of Private Claim 625 (Liber 171, Page 283 of Deeds) Lake Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 9 of Plats, Page 5, Macomb County records. This deed was executed January 3, 1955; \$5.50 Internal Revenue stamps.

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A Quit Claim deed is recorded in Liber 1043, Page 277, conveying from [redacted] to ANTHONY [redacted] GIACALONE, an undivided 1/4 interest in that part of Lot 4, Assessor Plat number 34 of part of the South half of Section 13, Township 1 North, Range 13 East, Village of St. Clair Shores, Macomb County, Michigan, according to the plat thereof, as recorded in Liber 15, Page 25, Plats, Macomb County records, more particularly described as follows: That part of Lot 4 of said plat number 34 described as being North 86 degrees 46 minutes 30 seconds, West 736.3 feet and South 1 degree 50 minutes, West 418.51 feet of the East quarter post of Section 13 to point of beginning; thence South 86 degrees 54 minutes, East 753.67 feet to center of Harper Avenue, 764.88 feet to a point; thence North 1 degree 50 minutes, East 639.05 feet to point of beginning, excepting and therefrom the South 3 feet of the foresaid premises and all excepting as legal highways. This deed was dated January 3, 1955.

C. Bank Accounts

Date August 24, 1961

The records of the [redacted]
[redacted] contain the following information concerning ANTHONY
J. GIACALONE [redacted]

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Their telephone number is shown as [redacted]
An account was opened in [redacted] on [redacted]
account number [redacted] This account was opened with a deposit
of [redacted]

On 8/18/61 at Detroit, Michigan File # Detroit 92-228
by SA [redacted] rlk -10- Date dictated 8/21/61

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DE 92-228



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The above information cannot be made public except upon the issuance of a subpoena duces tecum directed to the



DE 92-228

[redacted] advised on June 27, 1961, that [redacted]
had cashed a check at the [redacted]
[redacted] which was made out to [redacted] The check was
drawn on the name of Home Juice Company and was in the amount
of \$225.00. Informant also advised that on June 26, 1961, [redacted]
[redacted] deposited \$100.00 to the savings
account of ANTHONY [redacted] GIACALONE at the [redacted]
[redacted]

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D. Stocks
Mc Louth Steel Corporation
300 S. Livernois, Detroit

FEDERAL BUREAU OF INVESTIGATION

Date July 31, 1961

[redacted] McLouth Steel Corporation, 300 South Livernois, Detroit, Michigan, advised that the common stock of the McLouth Steel Corporation was currently selling for approximately \$50.00 per share.

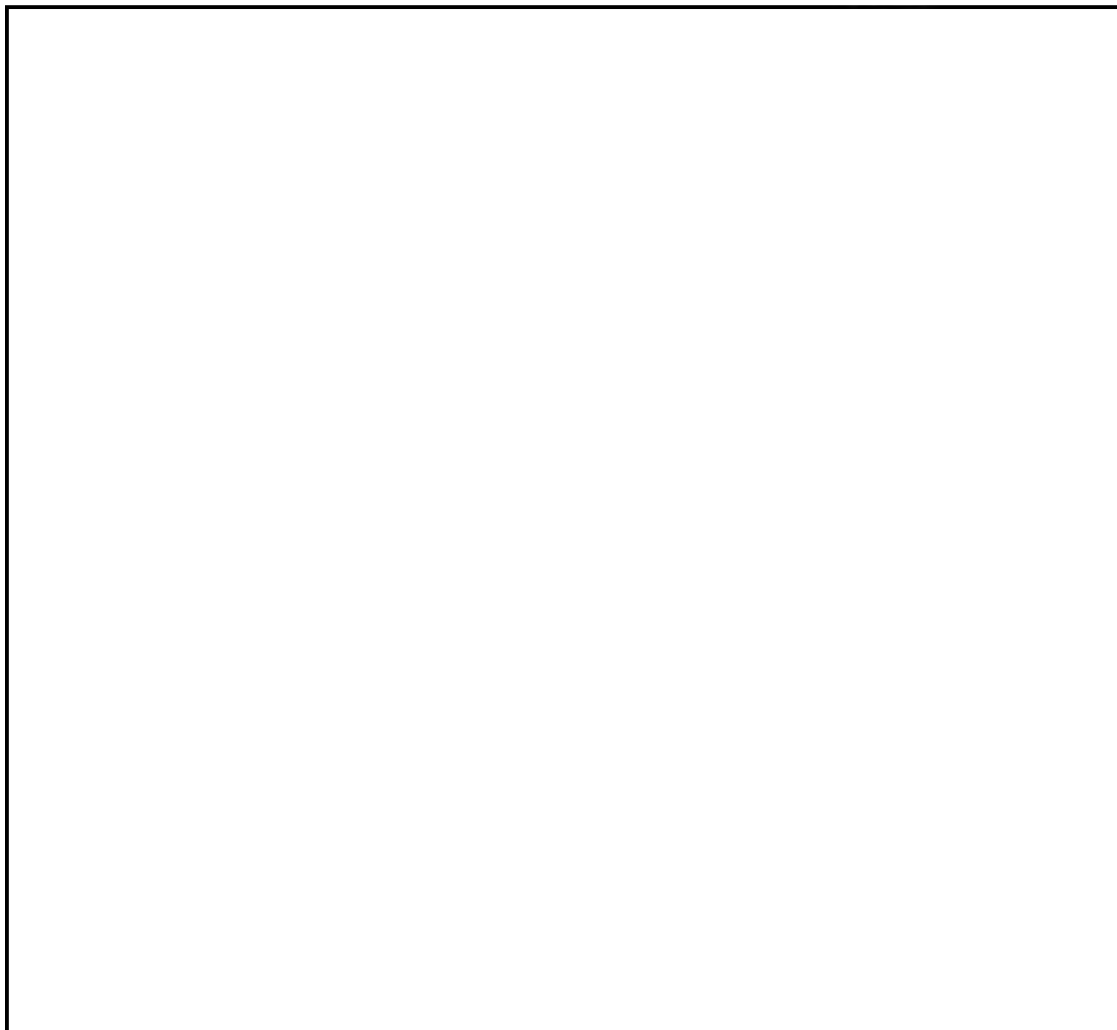
b7C

[redacted] also advised that the stock held in the name of [redacted]

[redacted] had been purchased through the Watling - Lerchen Brokerage Firm, Detroit, Michigan.

On 7/20/61 at Detroit, Michigan File # Detroit 92-228
by SA [redacted] and
SA [redacted] rlk Date dictated 7/25/61

- 13 -

Date July 31, 1961b7C
b7D

The above records can only be made available upon
the issuance of a subpoena duces tecum directed to [redacted]
[redacted]

On 7/20/61 at Detroit, Michigan File # Detroit 92-228
by SA [redacted] and
SA [redacted] /rlk Date dictated 7/25/61

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CHARACTERIZATION OF INFORMANTS

The following T-symbols are active Confidential Sources of the Detroit Office of the Federal Bureau of Investigation who are presently furnishing information of value to the Federal Bureau of Investigation on a regular basis. These individuals are engaged in illegal gambling activities in the Detroit, Michigan area:



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The following T-symbol is an active Confidential Source of the Detroit Office of the Federal Bureau of Investigation, who is presently furnishing information of value to the Federal Bureau of Investigation on a regular basis concerning the financial transactions of the Subject:





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

**Detroit, Michigan
September 20 , 1961**

*In Reply, Please Refer to
File No.*

Title **Anthony Joseph Giacalone**

Character **Anti-Racketeering**

Reference **Report of Special Agent [redacted]
[redacted] at Detroit, dated
and captioned as above.**

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 12/12/61 | INVESTIGATIVE PERIOD 9/11 - 11/29/61 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div> | TYPED BY NJB b7C |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA Detroit,
dated 9/20/61.

- P -

LEADSDETROITAT DETROIT, MICHIGAN

1. Will locate and monitor bank account of Murray Engineering Company.
2. Will obtain toll calls from for the past three months. b7D
3. Will follow and report activities of Subject.

| | | | |
|--|----------------------------|--|---------------|
| APPROVED <i>ASH</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 12-5071-52 | REC-91 |
| 3 - Bureau (92-3077) 4 - Detroit (92-228) <i>cc [unclear] 12/22/61</i> <i>cc [unclear] 12/22/61</i> | | NO DEC 15 1961 <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <i>[Handwritten signature]</i> </div> | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | | <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <i>[Handwritten signature]</i> </div> | |
| REQUEST RECD. | | | |
| DATE FWD. | | | |
| HOW FWD. | | | |
| BY..... | | | |

DE 92-228

ADMINISTRATIVE

[Redacted]

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Subject was observed by SA [Redacted] on
November 29, 1961.

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INFORMANTS

[Redacted]

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[Redacted]

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[Redacted]

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Careful consideration has been given to each source
concealed and T symbols were utilized only in those instances
where the identity of the sources must be protected.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

December 12, 1961

Office: Detroit, Michigan

b7C

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

ANTHONY GIACALONE is associated with [redacted] Informant advises that Subject utilizes [redacted] in the dissemination of race results. Informant reports that Subject is a leader in the "Italian Syndicate" in Detroit. Subject partner in Murray Engineering Company, 1178 Meldrum, Detroit, Mich.

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- P -

DETAILS:

I. ASSOCIATES

[redacted]

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[redacted] advised on [redacted] that the barbute game at 14049 Woodward Avenue, Highland Park, Michigan, is still in operation and that some of the bets were running as high as \$1,000.00 to \$2,000.00. He stated that [redacted] is associated in this game with [redacted]

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On August 30, 1961 [redacted]

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[redacted] Detroit Police Department, furnished to SA [redacted] the following arrest record of [redacted]

DE 92-228

| <u>Contributor</u> | <u>Name & Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|--------------------|--------------------------|-------------|---------------|--------------------|
|--------------------|--------------------------|-------------|---------------|--------------------|

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II. CRIMINAL ACTIVITY

A. Gambling

1. Barbute

[redacted] advised on [redacted] that [redacted] as a result of playing barbute has lost a large amount of money and is at the present time in a bad financial condition. It is possible that he may lose his hotels because of his gambling debts. According to the informant, [redacted] has lost about \$100,000.00 but continues to play in an effort to regain his losses. He plays barbute in the Greek town area of Detroit and at the barbute game on Woodward Avenue in Highland Park.

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2. Race Results

[redacted] advised on [redacted] that [redacted] operates the distribution of race results for the Subject. According to the informant [redacted] receives \$90.00 a week for his work in obtaining race results. He places hundreds of long distance telephone calls throughout the

country where he gets the up-to-the-minute complete racing results from all the tracks in the United States. His job is then to tabulate all these results and furnish it as quickly as possible to interested individuals in the Detroit area. He makes numerous long distance calls during the course of obtaining results to Los Angeles, California, Newport, Kentucky, and Cincinnati, Ohio.

[] advised on [] that the Subject was very concerned over the new Federal regulations concerning wire service. According to the informant, the Subject was very upset at the Department of Justice who had pushed these laws through Congress.

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[] advised on [], that [] in his dissemination of race results in the Subject's operation utilizes another individual to help in the dissemination of this information to the various bookmakers in the Detroit area. According to the informant, this individual is [] According to the informant, [] requires at least two telephones and possibly three in the handling of race results.

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[] advised on [] that [] is presently disseminating race results for the Subject from his residence at [] and that [] [] assists in this operation.

3. Miscellaneous

[] advised on [] that the Subject is one of the leaders in the gambling organization in Detroit. GIACALONE is different from the other individuals who control gambling in Detroit in that he started out with nothing and has built himself up while most of the others are sons or related to the "old time big men". According to the informant, the Subject just about controls all of the numbers operations in the Detroit area and has in the past changed the winning numbers when there would have been too many hits on the right number.

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DE 92-228

[redacted] advised on [redacted] that LEO DI FATTA was killed in gangland fashion in 1958 and he had been killed because he threatened the wrong people. According to the informant, DI FATTA left his front porch with his slayers on the date of his disappearance and that he had to have thought at the time that he was leaving with "friends". It was his opinion that DI FATTA had been slain by TONY GIACALONE because in the months prior to DI FATTA's disappearance the Subject had become very friendly with DI FATTA. DI FATTA was becoming very proud of this association with GIACALONE and constantly bragged that he felt he was gaining stature in the organization.

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[redacted] advised on [redacted] that the leaders in the "Italian Syndicate" in Detroit are [redacted] who is representing [redacted] PETE CORRADO's interest, [redacted] and the Subject. The informant stated that GIACALONE has moved into a leadership position replacing [redacted]

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The informant also advised that [redacted] [redacted] had approximately two weeks ago planned a fishing trip with an unknown individual. This individual was unable to make the weekend trip. Later after [redacted] had left on the alleged fishing trip, the other individual called [redacted] and informed her that he could now make the fishing trip and desired to get in touch with [redacted]

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According to the informant, [redacted] [redacted] was informed of the information concerning the fishing trip. [redacted] was very angry and he called

DE 92-228

the Subject and [redacted] and told them to find [redacted] [redacted] beat him up a little and bring him home. The Subject and [redacted] found [redacted] in a motel in Detroit with an unknown female. As a result of the beating received from the Subject and [redacted] it was necessary for [redacted] to remain in bed for approximately one week.

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III. LEGITIMATE ENTERPRISES

- A. Murray Engineering Company
1178 Meldrum
Detroit, Michigan

Records of [redacted] as reviewed by SA [redacted] on November 14, 1961, revealed the following information concerning [redacted]

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[redacted]

Records of the Wayne County Clerk's Office as reviewed by SA [redacted] on November 14, 1961, revealed that a co-partnership 101576 was formed on December 10, 1960, under the name Murray Engineering Company. It is a partnership formed for a five year period. The partners were listed as ANTHONY J. GIACALONE, [redacted]

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- B. Home Juice Company, Inc.
2929 Maxwell Street
Detroit, Michigan

DE 92-228

[redacted] advised on [redacted] that the Subject is the actual owner of the Home Juice Company through [redacted]
[redacted]

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C. Downtown Ford Sales
1833 East Jefferson
Detroit, Michigan

[redacted] advised on [redacted] that the Subject continues to go to Downtown Ford Sales several times a week. He was told the Subject could approve a deal and for this reason it is the informant's opinion that the Subject has some control over the operation of this business.

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IV. HANGOUTS

Kozani Bar
1007 St. Antoine
Detroit, Michigan

On November 29, 1961, a Special Agent of the FBI observed the Subject and an unknown individual leaving Kozani Bar and enter a 1961 Cadillac convertible. Other individuals leaving Kozani Bar shortly thereafter were identified as [redacted]
[redacted]

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DE 92-228

CHARACTERIZATION OF INFORMANTS

The following is a characterization of T symbols utilized in this report:

[redacted] are individuals
who are currently furnishing information to [redacted]
of the FBI on a confidential basis. [redacted]
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
December 12, 1961

In Reply, Please Refer to
File No. **DE 92-228**

Title **Anthony Joseph Giacalone**

Character **Anti-Racketeering**

Reference **Report of Special Agent [redacted]
[redacted] dated and captioned
as above.**

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

DATE: December 12, 1961

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
AR

Rerep of SA [REDACTED] Detroit, dated 12/12/61.

b7C

UACB within ten days Detroit will furnish a copy of enclosed report to the USA, Detroit.

2 - Bureau
1 - Detroit

JLS:NJB
(3)

EX-100

EX-100

REC-12

92-3077-53

[REDACTED]

64 DEC 20 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

DATE: 1/8/62

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
AR

ReBulet to Albany, 11/9/61, captioned "CRIMINAL INTELLIGENCE PROGRAM, HOODLUM ALBUM".

Enclosed herewith are two photographs and one negative of the Subject. The Subject is reportedly the operating head of the Corrado gambling group in Detroit. He allegedly has control of race results coming into Detroit. The Subject has reportedly in the past traveled to Miami, Florida.

The following is a physical description of the Subject:

| | |
|----------------|----------------------------|
| Name | ✓ ANTHONY JOSEPH GIACALONE |
| Address | [REDACTED] |
| Sex | Male |
| Race | White |
| DOB | 1/10/19 |
| POB | Detroit, Michigan |
| Height | 6' |
| Weight | 210 lbs. |
| Eyes | Brown |
| Hair | Black, graying |
| Complexion | Ruddy |
| Nationality | Italian |
| Marital Status | Married |
| Wife | [REDACTED] |
| Detroit PD # | 59837 |

It is recommended that the Subject be included in the Hoodlum Album.

2 - Bureau (Enc. 3)
1 - Detroit

JLS:jm
(3)

ENCLOSURE ATTACHED

5 - Sent to all Field Offices
5-18-62 me

62 MAY 22 1962

REC-10

1962

ENCLOSURES TO BUREAU DETROIT (3)

Two photos and one negative of Subject.

ReBulet to Bureau 1/8/62.

Bureau 82-3077

Detroit 82-228

1171

82-3077-54



Name: ANTHONY JOSEPH GIACALONE
Height: 6'
Weight: 210 pounds
Eyes: Brown
Hair: Black (graying)
Complexion: Ruddy
Birth data: January 10, 1919, Detroit, Michigan
Race: / White
Nationality: Italian
Sex: Male
Residence:
Marital Status: Married

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92-3077-54
286

F B I

Date: 3/8/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

✓

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
Anthony Giacalone, Anthony Giocolone
AR
OO: Detroit

Re report of SA [] at Detroit, dated 12/12/61.

For the information of Miami, Subject has recently been designated a prime target in the Detroit Division.

On [] advised SA []
[] that A. GIACALONE, telephone [] made a first class reservation on Eastern Airlines Flight 721 for March 12, 1962, from Detroit to Miami, Florida. He is to depart Willow Run Airport, Detroit, 8:45 A.M. on March 12, 1962, and will arrive Miami 12:15 P.M. It is noted that the above phone number is listed to []
[] which is the Subject's address.

Further, Subject is to return from Miami on Eastern Airlines Flight 720F, leaving Miami 4:55 P.M., 3/28/62, and arriving Willow Run Airport, Detroit, 8:25 P.M., same date.

Miami will ascertain where Subject is residing while in Miami and will afford appropriate coverage, particularly concerning Subject's contacts. Will advise Detroit concerning confirmation of Subject's return flight to Detroit.

Subject is described as follows:

- 13 - Bureau (AM)
2 - Miami (Enc. 1) (AM)
1 - Detroit

HRL:fmp
(6)

C C Wick

REC-8

EX-108

Approved: 330 JH
57 MAR 15 1962
Special Agent in Charge

Sent

Per

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DE 92-228

| | |
|---------------|------------------|
| Race | White |
| Sex | Male |
| Date of birth | January 10, 1919 |
| Height | 6' |
| Weight | 200 - 220 pounds |
| Hair | Black |
| Eyes | Brown |
| Complexion | Sallow |
| Build | Heavy |

Enclosed for the use of the Miami Office is one photograph of Subject. It is to be noted, however, that Subject is much "sharper looking" than instant photograph and further, that he is a little thinner in the face.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 8/27/62 | INVESTIGATIVE PERIOD 12/4/61 - 3/14/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY CAB b7c |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA at Detroit, 12/12/61.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in instant report.

LEADS

MIAMI

AT MIAMI BEACH, FLORIDA

1. Will follow and report activities of the Subject, who is presently at the Golden Gate Motel.
2. Will advise Detroit when Subject is returning.

| | | | |
|---|----------------------------|---|--|
| APPROVED <i>S. Hostetler</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 92-3071-56 | |
| 3 - Bureau (92-3077) NO-2 | | REC-46 | |
| 1 - USA, Detroit | | | |
| 2 - Miami | | | |
| 3 - Detroit (92-228) | | | |
| (1 - 162-1) 24 OCT 1962 | | | |
| 1 - Dept 4/2/62 | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | REQUEST RECD. | <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> </div> | |
| DATE FWD. | | | |
| HOW FWD. | | | |
| BY | | | |

53 APR 4 1962

DETROIT

AT DETROIT, MICHIGAN

1. Will report results of monitoring the bank account of the Murray Engineering Company, 1178 Meldrum, at the [REDACTED]

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2. Will recontact [REDACTED] and attempt to determine the identity of the person who indicated the Subject was greatly disliked by the other Italians.

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3. Will follow and report Subject' activities.

ADMINISTRATIVE

Careful consideration was given to the utilization of T symbols and same were used only in those instances where it was necessary to conceal the source.

INFORMANTS

Identity of Source

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Agent to Whom Furnished

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: [REDACTED]

Office: Detroit, Michigan

Date: 3/27/62

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Informant alleges leadership of Italian syndicate will be taken over by Subject upon death of JOSEPH ZERILLI. Informant indicates barbut game moved from Highland Park, Mich., to 547 Monroe St., across from Grecian Gardens. According to Informant, a new gambling club run by the GIACALONES is being set up at the corner of Park and Columbia St., Detroit. Possible associate of Subject is one [REDACTED] Michigan Pie Co. is in name of [REDACTED] and [REDACTED]. Informant alleges that Subject is actually running Michigan Pie Co. Informant also states that [REDACTED] is president of Home Juice Co. but that Subject is actually the "boss". Informant states Subject [REDACTED] presently at Miami Beach, Fla.

- P -

DETAILS:I. ASSOCIATES

[REDACTED]

[REDACTED] advised on January 26, 1962.
that [REDACTED][REDACTED] stated that he met the Subject through [REDACTED]
[REDACTED] when she was a guest at the Whittier Hotel.

[redacted] related that the Subject is a man who thinks he dresses quite well but who actually looks like a "Hollywood hoodlum". He said that he has heard that the Subject is greatly disliked by other Italians in Detroit because he was stepping on too many toes and that he would not be surprised to see "TONY" in cement. [redacted] was reluctant at this time to furnish the source of his information.

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[redacted]
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[redacted] advised on [redacted] that [redacted] whom they call [redacted] presently lives on [redacted] [redacted] stated that [redacted] is active "with the people" and is about on a prestige level with [redacted]. He described [redacted] as a big man who often hangs around with TONY GIACALONE. He further advised that [redacted] home is just down the street from the [redacted] and that his residence can be recognized by the fact that [redacted]

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[redacted] parks his car, a 1957 greenish-blue Cadillac in front of the home. He stated that [redacted] works at [redacted]
[redacted]

II. CRIMINAL ACTIVITY

A. Gambling

1. Barbute

[redacted] advised on December 27, 1961, that the barbute place in Highland Park on Woodward Avenue at Manchester was closed for the Christmas and New Year's holidays and will not be opened until after January 2, 1962. All the barbute in this area will be played at 547 Monroe in downtown Detroit. The big nights for barbute will be December 30 and 31, 1961. The barbute will be played in the back rooms of 547 Monroe. He stated that an elderly

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man will be standing in a front room of this small building who will direct the people to the back room. [] stated that these will be big nights for barbute in the downtown area. Many of the Greek people consider this a prime activity during the Christmas and New Year's holidays. This operation of barbute is handled by []

[] did not mention TONY GIACALONE but it is to be noted that GIACALONE in the past has been active in the barbute games in the Detroit area and is a close associate of []

[] related on [], that on Saturday night December 30, 1961, about 100 men were playing barbute at 547 Monroe Street, Detroit, across from the Grecian Gardens. He said this is considered a large crowd and that there would be considerable heavy betting. He further stated that [] was working at the barbute place on this particular night.

[] advised on [] that [] related to him that he had just put in [] installations at the new gambling club of the [] upstairs at the corner of Park and Columbia Streets near the Cedar's Lounge. He said [] mentioned that it was a beautiful place where they would have "cards, craps and barbute". [] related that [] is a [] year old man who has the gambling disease himself and is used by [] whenever they put in installations for their linen service at any gambling clubs. He stated that apparently [] had the GIACALONES on his mind at the time because [] also told him that the GIACALONES have a "piece of the action" in the gambling club at the Earle Hotel, 22 Charlotte Street, Detroit. [] also mentioned that they had closed down the barbute game in Highland Park.

2. Horse Racing

[] advised on [] that [] took a beating late last summer from TONY [] GIACALONE and he has heard reliably that [] had been handling some "horse action" for the GIACALONES and had been withholding, that is "covering" many of the \$2.00 bets. [] claimed that the \$2.00 bettor is the life-blood of the handbook and that [] had been warned previously by the GIACALONES about "holding out".

[redacted] advised on [redacted] that [redacted]
[redacted] "street buddy"
in the operation of TONY GIACALONE's race-wire service
into Detroit. [redacted] said that [redacted]
in this daily operation and that [redacted] is also a
[redacted] He described [redacted] as a white
male, [redacted] age [redacted]

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3. Miscellaneous

[redacted] advised on [redacted] that
leadership in the Italian syndicate will be taken over by
ANTHONY GIACALONE upon the death of JOSEPH ZERILLI.

III. LEGITIMATE ENTERPRISES

A. Home Juice Company, Inc.
2929 Maxwell Street
Detroit, Michigan

[redacted] stated on [redacted] that juices
for [redacted] are bought from GIACALONE's Home Juice
Company. [redacted] said that neither TONY [redacted] GIACALONE
have been in the bar for a couple of years and that
[redacted] has no wire service deal with the GIACALONES. He
also added that there is no pressure on [redacted] to buy
their juices from the Home Juice Company.

[redacted] stated on [redacted] that he was
recently talking to one [redacted] He said that
[redacted] whom he described as being "dinky enough to be
successful" has his car covered with Home Juice advertising.
He stated that [redacted] usually travels around pulling his
horse in a van and that he appears at fairs, shows and
circuses. [redacted] advised that [redacted] told him that he had
just been signed to a five year contract by Home Juice
and that [redacted] the president of the company, is managing
him. [redacted] said that TONY GIACALONE is the boss and that
[redacted] only pays the bills.

B. Michigan Pie Company
700 Harper Avenue
Detroit, Michigan

[redacted] advised on [redacted] that TONY

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[] GIACALONE are now the owners and operators of the Michigan Pie Company. He stated that their personnel manager at the Pie Company is []

[] related on [] that he believed the Michigan Pie Company was located in the old Farm Crest Bakery Building on Detroit's East Side.

On February 27, 1962, SA [] checked the Assumed Names Section, City-County Building, and ascertained that under their file number 140369 the Michigan Pie Company's officers were []

The papers concerning the Michigan Pie Company were signed on July 12, 1961. Detroit

C. Downtown Ford Sales
1833 East Jefferson
Detroit, Michigan

[] advised on [] that he recently saw the subject at the Grecian Gardens Restaurant and had an opportunity to talk to him. He indicated that he has known the Subject for a long period of time and he believed that the Subject thought well of him.

[] said the Subject complained that things were not going very well for him and stated that his business was in bad shape. [] said that in his opinion the Subject very definitely had a connection with the Downtown Ford Garage as he mentioned this in his conversation. In addition, he said that the Subject frequently walked from the Grecian Gardens to the Downtown Ford Garage and he seemed to spend a considerable amount of time there. He also added that he had seen GIACALONE several times at the Grecian Gardens.

IV. TRAVEL

On March 7, 1962, SA [] ascertained from [] that A. GIACALONE, telephone number [] made a first class reservation on Eastern Airlines Flight 721 for March 12, 1962, from Detroit to Miami, Florida. It is noted that the above mentioned phone number is an unlisted number in the name []

[] The Subject was to return from Miami by flight 720F, on March 28, 1962.

DE 92-228

On March 12, 1962, SAs [] and [] checked Eastern Airlines Flight 721 at Willow Run Airport and ascertained that the Subject was not aboard. The Miami Office was advised of this information on the same date and Miami indicated that the Subject [] were already registered at the Golden Gate Motel, Miami Beach.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
March 27, 1962

*In Reply, Please Refer to
File No.*

Title **Anthony Joseph Giacalone**

Character **Anti-Racketeering**

Reference **report of Special Agent**
 [redacted] at Detroit,
 dated and captioned as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan

March 27, 1962

**Re: Anthony Joseph Giacalone
Anti-Racketeering**

Reference is made to the report of Special Agent
 at Detroit, dated and captioned as above.

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The following is a characterization of the
informants used in instant report:

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 21 1962
TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

URGENT 6-21-62 4-12 PM BAP

TO DIRECTOR, FBI /92-3077/

FROM SAC DETROIT /92-228/ 1P

ANTHONY JOSEPH GIACALONE, AKA, AR, OO. DETROIT.

A CONFIDENTIAL SOURCE WHO IS CLOSELY ASSOCIATED WITH MANY DETROIT HOODLUMS, RECENTLY ADVISED THAT THE OLDER QUOTE COMBINATION GUYS QUOTE, BECAUSE OF THEIR AGE AND DESIRE FOR APPARENT RESPECTIBILITY, HAVE GONE INTO THE BACKGROUND AND THE YOUNGER AND MORE ACTIVE RACKET GUYS SUCH AS [REDACTED]

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[REDACTED] WHO IS [REDACTED] NUMBERS GROUP, AND THE SUBJECT, HAVE QUOTE TAKEN A STRONG HOLD ON THE REINS QUOTE OF DAY TO DAY SYNDICATE ACTIVITIES.

THIS SOURCE ALSO ADVISED THAT THE SUBJECT AND [REDACTED]

[REDACTED] ANOTHER DETROIT PRIME TARGET, ARE THE BIG MEN BEHIND

[REDACTED] SHYLOCK OPERATION. [REDACTED] HAS A CLOTHING

STORE IN [REDACTED] AND ALSO HANDLES HORSE BETS.

END AND ACK PLSE

REC-34

9 JUN 22 1962

5-15 PM OK FBI WA RE ST-116

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 6/20/62 | INVESTIGATIVE PERIOD 3/12 - 5/28/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY SA | TYPED BY MAK b7C |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA at Detroit, 3/21/62.
Miami Airtel to Detroit, 4/2/62.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing Informants used in instant report.

LEADSDETROITAT DETROIT, MICHIGAN:

- Will continue to monitor bank account of the

b7D

APPROVED
COPIES MADE:

DH
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-3077) (~~RECEIVED~~)

1 - USA, Detroit

3 - Detroit (92-228)

1 - 162-1

REC-25

DISSEMINATION RECORD OF ATTACHED REPORT

| | |
|---------------|--|
| AGENCY | |
| REQUEST RECD. | |
| DATE FWD. | |
| HOW FWD. | |
| BY | |

NOTATIONS

STAT SECT

DE 92-228

2. Will consider interviewing the [redacted] concerning the Subject's activities. b7C

3. Will check the records of the [redacted]

4. Will follow and report Subject's activities.

ADMINISTRATIVE

Records of the [redacted] were made available by [redacted] b7C b7D

[redacted] b3 b7C

Careful consideration has been given to each source concealed and T symbols were utilized in those instances where the identity of the source must be concealed.

INFORMANTS

Identity of Source

[redacted]
[redacted]
[redacted]

Contacted by

SA [redacted]
SA [redacted]
SA [redacted]

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DE 92-228

Identity of Source

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Contacted By

SA [Redacted]

SA [Redacted]

SA [Redacted]

SA [Redacted]

SAs [Redacted] and [Redacted]

SA [Redacted]

SA [Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA [REDACTED]
Date: 6/20/62

Office: Detroit, Michigan b7C

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Informant alleges a couple of new gambling spots opened in Detroit with approval of Subject. According to Informant, Subject answers only to [REDACTED] Subject in contact with [REDACTED] Informant indicates stature of Subject has increased due to his ability in obtaining legitimate profitable businesses. Informant alleges that [REDACTED]

[REDACTED] dislikes the GIACALONES very much.

[REDACTED] monitored.

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DETAILS:I. BACKGROUND

[REDACTED] advised on March 6, 1962, that the Subject was among those individuals present at the wedding of [REDACTED] which was held at St. Peters Catholic Church, Mount Clemens, Michigan, on the morning of March 3, 1962. Informant stated this was a \$25,000.00 wedding and that those in attendance were mostly Detroit area hoodlums.

[redacted] advised on [redacted] that the [redacted]
[redacted] does not speak to either the
Subject or [redacted] He stated that [redacted]

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[redacted] He
was of the opinion that [redacted] resided in [redacted]

On April 18, 1962, [redacted]
Merchants Credit Bureau, and [redacted]
Credit Data Corporation, advised IC [redacted] that
their files contain no record identifiable with the Subject.

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II. ASSOCIATES

[redacted]
On [redacted] advised that [redacted]
in 1947 tried to get the deportation of [redacted] quelled.
[redacted] said that [redacted] was the head man in narcotics in
Detroit during 1946 and 1947.

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[redacted] said that since that time [redacted] has
been the [redacted] however, he
stated it was believed that [redacted] is a contact for the Italian
syndicate with the politicians, the Teamsters Union and other
persons they desire to contact. [redacted] said it did not make
sense that a man with the power, money and prestige of the
Subject would [redacted]

III. CRIMINAL ACTIVITIES

A. Gambling

1. Barbute

[redacted] advised on [redacted] that the barbute
game operating at the corner of Park Avenue and Columbia is

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running 24 hours a day. He stated that the barbutte game as well as handbooks have practically been given a license to operate by the new police commissioner, [redacted]. He said as far as he knows [redacted] is a very honest man, but since he will not let the police department make any arrest that is not considered illegal, the police are going to have a great deal of difficulty making a case against a telephone handbook or a barbutte game. Informant further stated there are practically no horse racing results being transmitted around Detroit since radio station CKLW is broadcasting faster service than he can get through telephone contacts.

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B. Wire Service

[redacted] advised on [redacted] He said [redacted] could do without this service, although it is useful. He indicated if anyone found out that he got this service from the Subject, he would wind up like UBAL (RAY) CALABRESSE.

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It is noted that CALABRESSE was found murdered in the trunk of a car in St. Clair Shores, Michigan.

C. Other Gambling Activities

[redacted] advised on [redacted] with regard to vice and police corruption that efforts will be made by the Subject to buy off [redacted]. Informant indicated the Subject will not handle this himself but that his contact man will probably be [redacted].

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With regard to gambling, Informant stated that a new gambling place has opened in Hamtramck, Michigan, on Jos. Campau Street two blocks north of Caniff, and is directly over a hardware and appliance store. He stated this place is being run by [redacted] age [redacted]. He stated this place has the permission of the Subject to operate. He said further the Italians are not very interested in Hamtramck gambling.

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Another gambling place, according to the Informant, has been opened by [redacted] at Beaufait and Mack Avenue. Informant said this is actually a coffee house and further that the above men have the permission of the Subject to open this place. He related at this gambling house they play a game known as baccaret, which is also known as bacarra. Informant indicated there is only one other place that this game is played in Detroit and that is on Dexter near Davison. Informant said that other small gambling houses playing baccaret have been stopped by the Subject because the outfit wanted to keep most of the business for the Dexter club.

Informant also mentioned that [redacted] is referred to as the "head man" and that he is the biggest man in town. He said [redacted] is the Subject's immediate boss and that Subject answers only to him. Informant was of the opinion that whenever the Subject got a problem, he would meet with [redacted] at either [redacted] home or the Subject's home.

D. Shylocking

[redacted] advised on [redacted] that [redacted] TONY GIACALONE are partners in shylocking operations but also doing a lot of work for [redacted] in collecting overdue accounts.

Informant added that the Clover Bar on Park Avenue is a known shylocking spot. The bar owner allegedly makes loans in the day while the bartender makes loans at night.

Informant noted that the Silver Dollar Bar is also a leading spot for shylockers and persons desirous of obtaining loans.

E. Miscellaneous Activities

[redacted] advised on [redacted] [redacted] had allegedly been contacted three times on April 3, 1962, by the Subject who was apparently

extremely interested in meeting [redacted] Informant said these three contacts were by telephone and that [redacted] did leave [redacted] early the afternoon of April 3, 1962. Informant had no idea as to the outcome of the contact between them.

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[redacted] advised on [redacted] that when [redacted] die, [redacted] will not be the persons who will take over the syndicate but some one like the Subject will be the one to take over the operations.

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[redacted] advised on [redacted] that the identity of the person, who had told him previously that the Subject is greatly disliked by other Italians in Detroit because he was stepping on too many toes, was [redacted]

Informant also related the Subject formerly hung out [redacted] on Jefferson Avenue and that this place was no longer open. He indicated that he had seen the Subject two or three weeks ago at Cupids Drive-In located on the corner of Conners and East Warren. He was of the opinion that the Subject stopped there periodically for breakfast.

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IV. LEGITIMATE ENTERPRISES

A. Home Juice Company, Inc.
2929 Maxwell Street
Detroit, Michigan

[redacted] advised on [redacted] that [redacted] have been instructed to stay out of the rackets and to spend their time in their legitimate businesses. TONY GIACALONE has been designated to handle any of their illegitimate activities and he has been instructed to take all his orders from [redacted]. The reason TONY GIACALONE has increased in stature with these people is the fact that he has been very successful in bringing about businesses in which they have been very profitable. These people have increased their confidence in him. Informant cited the example of Home Juice Company.

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With regard to Home Juice Company, [] stated that [] who are known legitimate gamblers, came to Detroit about 1950 and set up the Detroit Home Juice franchise. The main office for Home Juice continues to be in Chicago, Illinois. []

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[] Since that time GIACALONE has been very instrumental in building up the Detroit franchise and in enlarging that franchise in the suburban area by subletting to other individuals. For example, [] has the Hazel Park area franchise. His office is on [] [] have the Macomb County franchise. Their office is located at [] [] has the Ann Arbor franchise which will be for Washtenaw County.

[] stated that about 90 per cent of the Detroit bars in the area do business with Home Juice.

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Informant advised that the main office of the Detroit franchise is located at Maxwell and Charlevoix and that [] of this office. [] can be seen there nearly every afternoon. TONY GIACALONE, who is very influential in the operation of Home Juice, does not appear at the office too often. [] is in charge of the drivers and is sales manager.

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[] advised that a number of individuals, who are involved in the syndicate in Detroit, get their cut from the Home Juice operation.

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[] advised on [] that [] had claimed to dislike the GIACALONES intensely, particularly [] [] showed the Informant a telephone bill of the Home Juice Company, which was for over \$180.00 and he said [] complained bitterly about the numerous long distance calls made by [] which were charged to Home Juice. He said it appeared that many of the toll calls were to Chicago.

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DE 92-228

He continued that [] runs the Home Juice Company (parent) in Chicago but that the Detroit franchise ordinarily would not have to make more than one or two calls a month to Chicago in its normal operations.

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B. Michigan Pie Company
700 Harper Avenue
Detroit, Michigan

[] advised on [], that the Michigan Pie Company is a new operation set up by the Subject. He said this is the Subject's "brain child". This company was formerly known as the Russell-Phinney Pie Company when the syndicate took over about six or seven months ago. Informant said that [] is the sales manager and solicits stops for the company. He was advised that [] drives a truck for the Michigan Pie Company.

b2
b7C
b7D

[] advised on [], that the Michigan Pie Company was a recent successor to the Russell Phinney Pie Company. He said that he did not understand how the Michigan Pie Company could make a success of the operations. He advised that the predecessor was behind in the payments to the Pension Fund. Informant indicated that he thought perhaps he would be able to obtain the names of some of the employees of the Michigan Pie Company.

b2
b7D

On May 9, 1961, []

[] advised SA []

b7C
b7D

This report indicated that the bakery specialized in pies which are sold to restaurants and institutional outlets. Most purchases are for cash on delivery. It was indicated that there are about 700 accounts and that the company has approximately 30 employees.

DE 92-228

b7C
b7D

On September 29, 1961, a suit was filed against the Michigan Pie Company and also against [REDACTED]. The plaintiffs are [REDACTED]. The suit charged collusion in the sale of a business between [REDACTED].

b7C

This suit is still pending.

C. Murray Engineering Company
1178 Meldrum
Detroit, Michigan

1Date **April 5, 1962**

Records of the [redacted]
[redacted] disclose the following
information:

b7D

On April 3, 1962, SA [redacted] examined the

b7C
b7D

On **4/3/62** at **Detroit, Michigan** File # **Detroit 92-228**
by SA **[redacted]**/MOS Date dictated **4/5/62**

b7C

DE 92-228

2

b7C
b7D

The above records can only be made available by
issuance of a subpoena duces tecum, directed to [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date May 4, 1962

The records of [redacted]

[redacted] revealed

b7C
b7D

that [redacted]

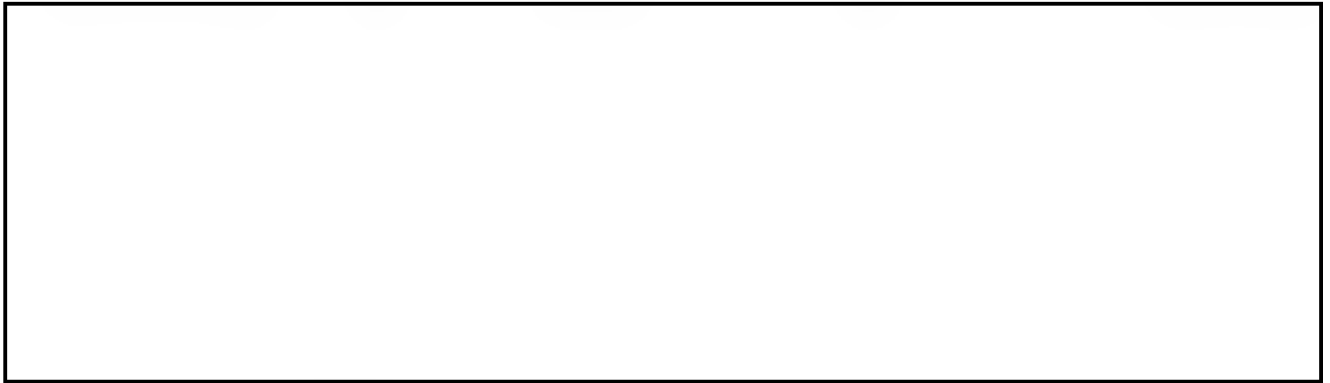
On 5/3/62 at Detroit, Michigan File # Detroit 92-228by SA [redacted] /gmc Date dictated 5/4/62


b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DE 92-228

b7C
b7D



The above records can only be made public upon the
issuance of a subpoena duces tecum directed to 



V. MISCELLANEOUS

[redacted] advised on [redacted] that during the summer months many of the major Italian hoodlums in this area enjoy their yachts or cruisers. Informant mentioned [redacted] TONY GIACALONE. He recalled that several summers ago [redacted] who is the [redacted] had saved [redacted] [redacted] TONY GIACALONE's lives in a boating accident on the Detroit River.

b2
b7C
b7D

On April 4, 1962, [redacted] Detroit Baseball Company, advised SA [redacted] that Box 89, Tier 3, Lower Deck, is reserved yearly and is occupied by many of the Detroit hoodlums. He stated this box was paid for on January 16, 1962, by the Michigan Metal Finishing Company, 3560 St. Aubin Street, which was represented by [redacted]. The price for this box was \$1,728.00. According to [redacted] racket people have sat in this particular area, frequently in this box, for many years.

b7C

1Date March 27, 1962

Records of the [REDACTED]

b7C
b7D

The following long distance traffic emanated from this number during December, 1961, and January and February, 1962;

PLACE CALLEDNUMBERDATE

The above records can be made available upon issuance of a subpoena duces tecum directed to [REDACTED]

On 3/15/62 at Detroit, Michigan File # Detroit 92-228

by SA [REDACTED] /ELC Date dictated 3/19/62

b7C

The following investigation was conducted by
SA [redacted] on May 8, 1962:

b7C

b7D

The following checks were made at the Subject's
residence, [redacted] on
the dates indicated:

1. BB 6322; 1961 white Cadillac convertible registered to Michigan Metal Finishing Company, 3560 St. Aubin (3/26; 4/4,25/62)
2. DM 3165; 1961 blue Falcon Station Wagon registered to ANTHONY GIACALONE, above address (3/12,28,29; 4/10/62)
3. 3668 CF; 1961 Maroon Cadillac registered to Home Juice Company, 2920 Maxwell Street (3/29/62). This car is usually driven by [redacted]
4. [redacted] 1962 maroon T-Bird registered to [redacted] (4/10,25/62)
5. ER 3824; 1961 gold Cadillac parked in driveway. This car is registered to the Auto Leasing Company. Subject drove away in this car at 10:25 a.m. Car again seen about 2:00 p.m. parked in vacant lot across street from Kozani's Tavern. The Subject entered the car and it appeared as though he may have been in Grecian Gardens. Unable to follow.

DE 92-228

Checks were made at Murray Engineering Company, 1178 Meldrum; Valley Die Cast, Bellevue Street; and Home Juice Company, 2929 Maxwell Street, on April 10, 11, 25, 26, 1962, without seeing Subject or any of his cars.

Numerous checks were made in the vicinity of Kozani's Tavern, corner of Lafayette and St. Antoine Streets. They were negative on April 12, 19, 20, 23, 24, 26, 27, and May 7, 9, 15, 22, 1962.

On April 13, 1962, the Subject's T-Bird, license AG 4862, was observed parked next to Kozani's at around 2:05 p.m. Shortly thereafter it was gone.

On April 17, 1962, at about 2:17 p.m. a 1962 grey Continental convertible, [] was observed. This car is registered to [] Also observed around 3:00 p.m. was a 1962 tan T-Bird, [] registered to [] b7C

On May 10, 1962, at about 10:10 a.m. a 1960 black Continental Town Car, AJ 7263, was observed parked next to Kozani's. This car is registered to Gunn Dairies, Inc., 16134 East Warren Avenue, Detroit. Shortly thereafter this car left. It was seen again in same spot at 2:29 p.m.

The following checks were made at the Michigan Pie Company, 700 Harper Avenue:

On May 7, 1962 a grey Cadillac Club Coupe, [] was observed. This car is registered to [] This car was again observed on May 10, 1962, at about 10:55 a.m.

On May 16, 1962, at approximately noon, the Subject's Falcon station wagon, bearing Michigan license plate DM 3165, was observed parked on the northeast corner of Columbia and Witherell Streets, Detroit. Shortly thereafter a young man of about [] years of age (probably []) was observed putting a nickel in the parking meter by this car.

DE 92-228

He then crossed the street and entered a building on the southwest corner of Columbia and Witherell and it was noted that this building appears to be the student center of the Detroit Institute of Technology.

On May 22, 1962, a spot check was made at the Michigan Pie Company, 700 Harper Avenue, reflecting a late model white T-Bird, bearing Michigan license [redacted] parked inside of the building. The plate is registered to [redacted] on a 1960 Ford Station Wagon. Also parked inside the building next to the above car was a 1962 red Chevrolet convertible with Michigan license MH 4993. It was ascertained that the plate was registered to [redacted] Leasing Company, 15777 Harper Avenue.

On May 24, 1962, a spot check made at Home Juice Company at approximately 2:30 p.m. reflected a 1960 blue Cadillac, Michigan license CR 6452, parked across the street. It was ascertained that this plate was registered to the Alexanders Cleaners, Inc., 14831 West Seven Mile Road, Detroit. This same car was later observed parked across the street from Kozani's Tavern, corner of Lafayette and St. Antoine Streets at approximately 10:50 p.m.

On the same date at the Subject's residence at approximately 3:00 p.m. there was noted a 1960 white Ford Station Wagon, bearing Michigan plate [redacted] This plate is registered to [redacted]

[redacted] It was noted that there were some men painting the Subject's home and they appeared to be the owners of this vehicle. Shortly thereafter, a 1961 white Ford convertible, Michigan license [redacted] was observed parked at the Subject's residence. This car is registered to [redacted]

At about 5:00 p.m. a 1962 tan Oldsmobile, Michigan, license [redacted] was parked in the driveway at the Subject's home. This car is registered to [redacted]

At approximately 8:30 p.m. the same evening parked across the street from Kozani's Tavern was noted a late model white Lincoln Continental, bearing 1962 Ohio plate [] and directly behind this car a late model white Cadillac, bearing 1962 Ohio plate []. Both of these cars were gone from this location at approximately 10:15 p.m. Also observed on the parking lot on the northeast corner of Monroe and St. Antoine Streets, which is a half block north of Kozani's Tavern, was a 1962 white Cadillac, bearing 1958 Pennsylvania plate [] with a 1962 tab. This car was no longer parked at the location at 9:10 p.m.

An appropriate communication has been sent to Cleveland and Philadelphia to determine the owners of the above-mentioned cars.

VI. TRAVEL

On March 29, 1962, [] advised that she had reservations for [] and [] on Delta Flight 85 to leave April 13, 1962, at 10:45 p.m. for Miami, Florida, and return reservations on April 24, 1962, Eastern Flight 720 from Miami to Detroit. The telephone contact for the above individuals was given as [].

It is to be noted that this is the telephone number of TONY GIACALONE and it is believed the above reservations are for [].

On April 2, 1962, the Miami Office advised that [] occupied three apartments at Cottage 6, [] and that they departed from there on March 29, 1962. While there, they were visited by []. [] were observed daily at the hotel poolside.

Miami further advised that the Subject was not observed at this hotel.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
June 20, 1962

In Reply, Please Refer to
File No.

Title Anthony Joseph Giacalone

Character Anti-Racketeering

Reference Report of Special Agent [redacted]
[redacted] at Detroit, dated and cap-
 tioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

June 20, 1962

In Reply, Please Refer to
File No.

Anthony Joseph Giacalone
Anti-Racketeering

b2
b7C
b7D

[REDACTED] is another Federal Investigative Agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 22 1962

TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

b7C

URGENT 6-22-62 11-02 AM BAP

TO DIRECTOR, FBI /92-3077/

FROM SAC DETROIT /92-228/ 1P

ANTHONY JOSEPH GIACALONE, AKA., AR.

REMYTEL JUNE TWENTY ONE, LAST.

A SPECIAL AGENT OF THE DETROIT OFFICE OBSERVED A
THEATER PARTY LAST NIGHT AT THE FISHER THEATER, DETROIT,
CONSISTING OF [REDACTED] DETROIT PRIME TARGET, THE
SUBJECT, [REDACTED]

THEY WERE ALL SEATED IN THE FRONT ROW CENTER AND ALL
DEPARTED TOGETHER.

A CONFIDENTIAL SOURCE RECENTLY ADVISED THAT HE
GIACALONES ARE INTERESTED IN BUYING A PIE COMPANY IN
CHICAGO TO RUN IN CONJUNCTION WITH THE MICHIGAN PIE
COMPANY IN DETROIT.

END AND ACK PLSE

WA 12:00 PM OK FBI WA MLL

TU DISC

92-3077-59
JUN 26 1962

60 JUN 29 1962

REC-46

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 25 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b7C

URGENT 6-25-62 4-26 PM FWB

TO DIRECTOR, FBI /92-3077/

FROM SAC, DETROIT /92-228/ /P/ 2P

ANTHONY JOSEPH GIACALONE, AKA., AR.

REMYTEL JUNE TWENTY TWO, LAST.

INTERVIEWED

LAST.

INDICATED HE IS PRESENTLY A

TO HIRE AN UNKNOWN

INDIVIDUAL WHO WOULD SHOW UP FOR WORK THE FOLLOWING DAY.

INDICATED THIS AMN HAD A RECORD AND NEEDED TO OBTAIN

LEGITIMATE WORK. ADVISED THAT THE FOLLOWING DAY

SHOWED UP AND ASKED

FOR EMPLOYMENT. WHO IS ALSO A LOCAL DETROIT

HOODLUM, INDICATED SUBSEQUENTLY TO THAT HE HAD

BEEN SENT THERE BY TONY GIACALONE. PRESENTLY

END PAGE ONE

54 JUL 2 1962

b7C
b7D

MICH.

REC-46 92-3077-62

EX-100

JUN 26 1962

9/10

PAGE TWO

[REDACTED] SITUATION BEING
FOLLOWED CLOSELY AND [REDACTED] STATES HE WILL KEEP FBI
ADVISED.

b7C
b7D

[REDACTED] ALSO INDICATED HE HAS NEVER MET OR SEEN
THE GIACALONES.

CORR PAGE ONE LINE 11 WD 4 / MAN/

END AND ACK PLS

5-30 PM WAS XX OK FBI WA NM

TU DISC

RECEIVED
FBI
MAY 13 2 11 PM '68
FBI - WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 27 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b7C

URGENT 6-26-62 1-27 PM LAA

TO DIRECTOR FBI /92-3077/

FROM SAC DETROIT /92-228/ 2P

ANTHONY JOSEPH GIACALONE, AKA, AR
REMYTEL, DATED JUNE TWENTY FIVE, LAST.

RECONTACTED YESTERDAY.

STATES [REDACTED] A LOCAL HOODLUM WHO IS

[REDACTED] WAS MAKING ONE HUNDRED
TWENTY FIVE DOLLARS A WEEK PLUS APPROXIMATELY THIRTY DOLLARS
EXPENSES. HE SAID [REDACTED] RESIDES IN [REDACTED]

ACCORDING

TO [REDACTED] RUNS AROUND FREQUENTLY, BUYS EXPENSIVE
CLOTHES AND IS LIVING BEYOND HIS INCOME. HE FURTHER STATES THAT
IN EARLY PART OF THIS YEAR [REDACTED] NEEDED MONEY FOR
THE BUSINESS AND WOUNDERED IF HE SHOULD TRY AND BORROW SOME FROM
THE GIACALONES. [REDACTED] TOLD HIM AT THIS TIME NOT TO DO THIS

INASMUCH AS WHENEVER THE GIACALONES LOANED MONEY TO AN INDIVIDUAL

END PAGE ONE

10 JUN 27 1962

1962

PAGE TWO

THEY WOULD SHORTLY THEREAFTER USE PRESSURE TACTICS TO GET THE
MONEY BACK AT A HIGH RATE OF INTEREST.

[REDACTED] IS KEEPING THIS OFFICE ADVISED OF DEVELOPMENTS
AT [REDACTED]

END AND ACK PLS

2-31 PM OK BI XXX FBI WA LVS

TU DISCO

b7C
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 27 1962
TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

b7C

URGENT 6-27-62 3-11 PM BAP

TO DIRECTOR /92-3077/

FROM SAC DETROIT /92-228/ 1P

ANTHONY JOSEPH GIACALONE, AKA., AR.

REMYTEL JUNE TWENTY SIX, LAST.

NEIGHBORS OF SUBJECT CONTACTED YESTERDAY AND TODAY.

ALL STATE SUBJECT VERY QUIET AND CAUSES NO TROUBLE IN
NEIGHBORHOOD. THEY HAVE NO IDEA AS TO HIS BUSINESS
ACTIVITIES AS HE RARELY ASSOCIATES WITH THEM. ALL
NEIGHBORS ADVISE HE FOLLOWS NO SET PATTERN AS TO WHEN
HE LEAVES OR RETURNS TO HIS HOME. CLAIMS THAT HE ~~PLAYS~~ PLAYS
GOLF NEARLY EVERY DAY AND LEAVES THE HOUSE FAIRLY EARLY.
IS OF OPINION HE PLAYS AT HILLCREST CLUB, MT. CLEMENS,
MICH. IT IS NOTED SUBJECT FORMERLY PLAYED THERE WITH

[REDACTED] A LOCAL HOODLUM WHO LIVES NEAR SUBJECT.

EFFORTS PRESENTLY BEING MADE TO ASCERTAIN IDENTITY
OF HIS GOLF PLAYING ~~ASSOCIATES~~ ASSOCIATES.

END AND ACK PLSE REC 66

WA4-14 PM 20K FBI WA WS

HOLD 60 JUL 3 1962

10 JUN 27 1962

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

DATE: 6/20/62

FROM : *DH* SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
AR

dh
Re Detroit letter to Bureau, 1/8/62, and Bureau letter to Albany, 11/9/61, captioned "CRIMINAL INTELLIGENCE PROGRAM, HOODLUM ALBUM."

Referenced Detroit letter enclosed two photographs and one negative of Subject.

Enclosed herewith are two photographs of Subject taken 6/8/61 by IRS.

It is recommended that these photographs replace the earlier ones sent for inclusion in the Hoodlum Album.

2 - Bureau (Enc 2)
1 - Detroit

HRL/MAR
(3)

ENCLOSURE ATTACHED

EX 100

REC-20

92-3077-63

16 JUN 22 1962

b7C

71 JUL 11 1962

*5 sent to all SAs, 10 to NYO.
6-28-62 mal*

EXP
PROC

COPIES DESTROYED

MAY 23 1976

149
ENCLOSURE 13

Name: ANTHONY JOSEPH GIACALONE
Height: 6'
Weight: 210 pounds
Eyes: Brown
Hair: Black (graying)
Complexion: Ruddy
Birth data: January 10, 1919, Detroit, Michigan
Race: White
Nationality: Italian
Sex: Male
Residence:
Marital Status: Married

b7C



ENCLOSURES TO BUREAU FROM DETROIT, 6/20/62.

Two (2) Photographs of Subject.

Re Detroit letter to Bureau, 6/20/62.

DE 92-228

BU 92-3077



Director, FBI

August 1, 1962

JUNE

SAC, Miami

CARLO GAMBINO

AR

(Bufile 92-2811)

(Miami 92-232-Sub II)(P)

ANTHONY JOSEPH GIACALONE

AR

(Bufile 92-3077)

(Miami 92-301-Sub II)(P)

ReBullets, 7/5/62, and 7/6/62.

Referenced Bureau letters authorized preliminary surveys to determine the feasibility of misur coverage during the next winter season of subjects at the Golden Gate Hotel, Miami Beach, Florida.

During the past winter season, CARLO GAMBINO and his wife occupied Room 215 and then later Room 218 at the Golden Gate Hotel.

Misur coverage on these rooms was effected utilizing adjacent rooms as monitoring points.

The Miami Office has conducted a survey relative to misur installations in the rooms of the Golden Gate Hotel. In view of the possibility that GAMBINO will return to the Golden Gate Hotel during the next winter season, Bureau authority is requested [redacted]

b2
b7E

4 - Bureau (RM)
(2 - 92-2811)(2 - 92-3077)

4 - Miami
(2 - 92-232-Sub II)(2 - 92-301-Sub II)

WFM:msb

(8)

92-3077
NOT RECORDED
170 AUG 20 1962

ORIGINAL FILED IN

MM 92-232-Sub II
MM 92-301-Sub II



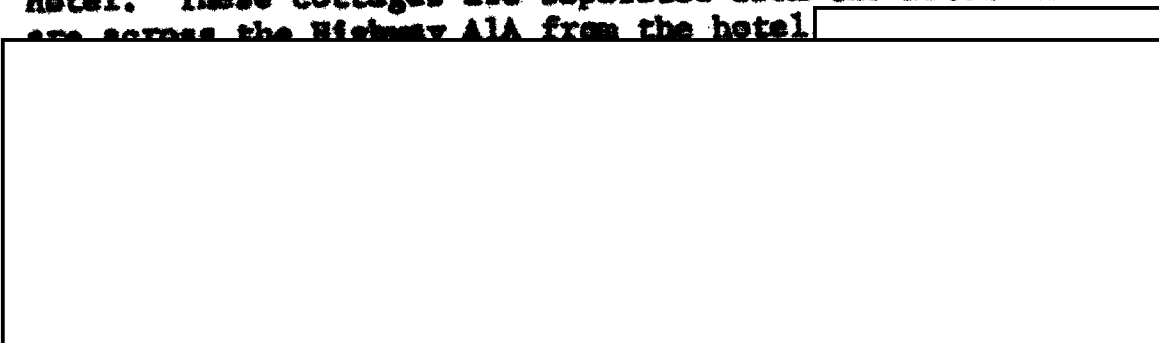
b2
b7E



b7D

No actual microphones installations will be made at this time, but will be effected at a later date when it is evident that GAMBINO or some of his associates are actually coming to the Golden Gate Hotel.

With respect to ANTHONY JOSEPH GIACALONE, the last winter season is the first time GIACALONE is known to have occupied one of the cottages of the Golden Gate Hotel. These cottages are separated from the hotel and are across the Highway 1A from the hotel.



b2
b7E

SAC, Miami (92-301 Sub II)

July 6, 1962

Director, FBI (92-3977) —

JUNE

ANTHONY JOSEPH GIACALONE
AR

Reurlet 6/28/62.

Provided full security is assured, you are authorized to conduct a preliminary survey to determine the feasibility of misur coverage of [redacted] at the Golden Gate Motel, Miami Beach, Florida, during the next winter season.

1 - Detroit (92-228)

1 - [redacted]

b7C

NOTE: Subject is a leading Detroit hoodlum who [redacted] associated with other prominent Detroit hoodlums in gambling and other illegal operations. [redacted] occupied suites in the Golden Gate Motel during the past winter season, and Miami requests permission to conduct a survey with a view to establishing misur coverage during the next winter season, if and when the Giacalone's stay at the Golden Gate Motel.

CLG:mac
(6)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

REC-10

EX-115

JUL 9 1962

JUL 13 1962

TELETYPE UNIT

COMMUNICATIONS SECTION
JUL 10 1962
TELETYPE

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

URGENT 7-10-62 10-50 AM LAA

TO DIRECTOR FBI /92-3077/

FROM SAC DETROIT /92-228/ 2P

ANTHONY JOSEPH GIACALONE, AKA, AR
REMYTEL JULY SIX LAST.

[REDACTED] A LOCAL HOODLUM,
INTERVIEWED YESTERDAY, ADVISES HE WORKED FOR [REDACTED]

[REDACTED]
[REDACTED]
STATED HE WAS HIRED BY [REDACTED] AND CLAIMS
NEVER MET SUBJECT [REDACTED] STATED GIACALONES
HAD NOTHING TO DO WITH GETTING HIM THIS JOB.

STATED WILL PROBABLY GET JOB BACK IF [REDACTED]
ABLE TO BUY COMPANY FROM [REDACTED] WHO PRESENTLY
OWNS COMPANY. [REDACTED] WAS ORIGINAL OWNER AND HAS RECENTLY
TAKEN OVER FROM [REDACTED]

[REDACTED] HAS BEEN ASSOCIATED WITH [REDACTED]

[REDACTED] AND JUST CAME TO DETROIT ABOUT TWO

END PAGE ONE

REC-392-3077-67

JUL 10 1962

PAGE TWO

MONTHS AGO. AT PRESENT IT IS NOT KNOWN IF HAS
ANY CONNECTION WITH THE SUBJECT.

b7C

END AND ACK PLS

1154 AM OK FBI WA GJJ

TU DISCO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 6 1962
TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Dalbey | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

URGENT 7-6-62 1-38 PM LAA

TO DIRECTOR FBI /92-3077/

FROM SAC DETROIT /92-228/ 1P

ANTHONY JOSEPH GIACALONE, AKA. AR

RE MY TEL JULY FIVE, LAST.

ADVISED

BUREAU AGENTS YESTERDAY THAT HE

HE FURTHER STATED THAT THE

SUBJECT IS THERE INFREQUENTLY AND THAT TO HIS KNOWLEDGE THE SUBJECT HAS NO INTEREST IN CO. [REDACTED] IS EMPLOYED THERE FOR THE SUMMER. [REDACTED] FINALLY STATED THEY RECENTLY PURCHASED A NEW BLDG. AND WILL MOVE IN APPROXIMATELY TWO OR THREE MONTHS TO THEIR NEW LOCATION. HE ALSO STATED THAT THERE IS NO FRICITION BETWEEN HIM AND THE GIACALONES.

END AND ACK PLS

2-43 61 JUL 13 1962

TU DISC

EX 100

REC-10

JUL 10 1962

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1962
TELETYPE

b7C
Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7-11-62 3-43 PM LAA
TO DIRECTOR FBI /92-3077/
FROM SAC DETROIT /92-228/ 1P
ANTHONY JOSEPH GIACALONE, AKA, AR.

REMYTEL JULY TEN, LAST.

A CONFIDENTIAL SOURCE OF [REDACTED]

[REDACTED] RECENTLY ADVISED THAT [REDACTED] WHO
WAS [REDACTED]

[REDACTED] IS QUOTE REAL HOT UNQUOTE AT THE SUBJECT.
IS SORE AT SUBJECT FOR [REDACTED] AND ALLEGEDLY REMARKED THAT HE
HAD BEEN OUT ON KILLINGS WITH SUBJECT [REDACTED] IS CURRENTLY

[REDACTED] EFFORTS

ARE PRESENTLY BEING MADE TO INTERVIEW HIM.

END AND ACK PLS

4-45 PM OK FBI WA MLL EX 100

TU DISCO

REC-59

JUL 12 1962

54 JUL 17 1962

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| Reporting Office DETROIT | Office of Origin DETROIT | Date 7/11/62 | Investigative Period 6/18 - 7/9/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. Anthony Giacalone, Anthony Giocolone | | Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div> | Typed By: jm b7C |
| | | CHARACTER OF CASE AR | |

~~EX-104~~ Special Summary Report

REFERENCES: Bureau airtels to New York captioned "CRIMINAL INTELLIGENCE PROGRAM" dated 5/22/61, 7/7/61, 2/14/62, and 4/3/62.

- P -

ENCLOSURES

TO BUREAU

Five (5) copies of a letterhead memorandum characterizing T symbols utilized in instant report.

COPIES DESTROYED

| | | | |
|---|----------------------------|--|--------------------|
| Approved <i>[Signature]</i> | Special Agent in Charge | Do not write in spaces below | |
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| | | 7 JUL 13 1962 | |
| <i>1-1-1-1-1</i> 57 JUL 18 1962 | | <div style="border: 1px solid black; width: 100px; height: 80px;"></div> | <i>[Signature]</i> |
| | | | |

DE 92-228

LEADS

DETROIT

AT DETROIT, MICHIGAN

Will continue to conduct interviews with persons in a position to furnish information concerning the Subject, maintain physical surveillances to determine his activities and associates, attempt to develop additional confidential sources of information and conduct other logical investigation in an attempt to develop evidence of a federal or local violation of the law.

ADMINISTRATIVE

Copies of this report are being furnished to the Chicago and Miami Offices in view of the Subject's past interest and activities within these divisions and the likelihood of additional investigation being requested there in the future.

Records from the [redacted] were made available by [redacted]

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This report contains a summary of information concerning the Subject compiled from the files of the Detroit Office.

Careful consideration has been given to the use of T symbols in this report and same were utilized only in those instances where it was necessary to conceal the identity of the source.

INFORMANTS

Identity of Source

Agent

[redacted]

SA [redacted]

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[redacted]

SA [redacted]

DE 92-228

INFORMANTS (cont.)

Identity of Source

Agent

SA

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SA

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SA

SA

SA

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SA

SA

DE 92-228

INFORMANTS (cont.)

Identity of Source

Agent

[Redacted]

SA [Redacted]

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SA [Redacted]

SA [Redacted]

SA (A) [Redacted]

SA [Redacted]

SA [Redacted]

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b3
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SA [Redacted]

SA [Redacted]

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b7C
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[Redacted]

[Redacted]

(Protect)

[Redacted]

SA [Redacted]

SA [Redacted]

" "

SA [Redacted]

DE 92-228

INFORMANTS (cont.)

Identity of Source

Agent

SA

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SA

SA

SA

SA

SA

SA(A)

SA

SA

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SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: [redacted]
Date: 7/11/62

Office: Detroit, Michigan

b7C

File Number: 92-228

Bureau: 92-3077

Title: ANTHONY GIACALONE


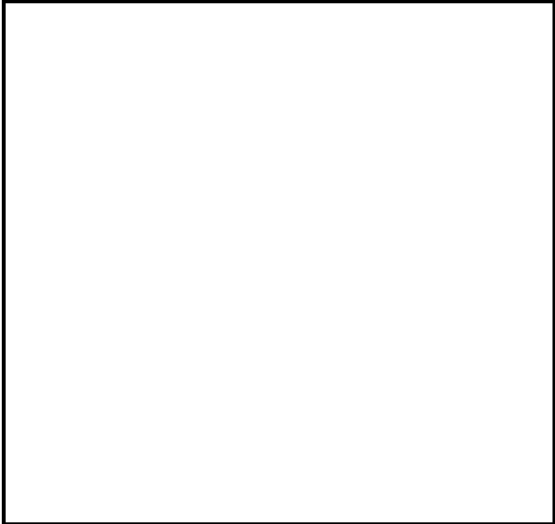

Character: ANTI-RACKETEERING

Synopsis: ANTHONY JOSEPH GIACALONE, FBI #748689A, was born 1/10/19, at Detroit, Mich., of Italian-born parents. Subject raised in Detroit, Mich., and only attended grade school. Married [redacted] at Saginaw, Mich., 6/21/42. and has [redacted] Presently resides [redacted] [redacted] Subject classified 4-F and had no military service. Subject associates with [redacted] [redacted] Subject a partner in Murray Engineering, 1178 Meldrum, Detroit; Subject [redacted] allegedly have interest in Home Juice Co., 2929 Maxwell St., and Michigan Pie Co., 700 Harper Ave., both Detroit. Subject also involved in purchasing and selling real estate. Subject alleged to be overseer of [redacted] numbers group and to control race track wire service in Detroit area. [redacted] alleged to be collector for wire service and operator of barbute game. Subject suspected of being involved in murder of CHRIS SCROY and disappearance of [redacted] [redacted] No known local or federal prosecution pending. Details of banking connections and tentative statement of assets included. Subject arrested numerous occasions but convicted only for bribery of Detroit Police officer on 12/1/54, and sentenced to 8 months and \$500 costs. Subject's identification record set forth.

- P -

DETAILS:

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b7C

IX. IDENTIFICATION RECORD 128-130

DE 92-228
HRL:AMG - 1

I. PERSONAL HISTORY AND BACKGROUND

A. Birth

Source: [REDACTED]

Bureau of Vital Statistics
City-County Building
Detroit, Michigan

b7C

Source advised on December 18, 1957, that his records disclosed that the Subject, ANTHONY JOSEPH GIACALONE, was born January 10, 1919, at Detroit, Michigan. His parents were listed as GIACOMO and ANTOININA GIACALONE and it was indicated that the parents were born in Italy.

B. Education

Source: [REDACTED]

Probation Department
Wayne County Court Records
City-County Building
Detroit, Michigan

Source advised SA [REDACTED] on December 19, 1957, that a probation report concerning the Subject dated December 15, 1954, reflected that he completed the 8th grade in Sts. Peter and Paul Grade School in Detroit, Michigan.

C. Military Service

Source: [REDACTED]

Source advised on April 21, 1958, that the Subject was classified 4F on August 29, 1943. He registered on October 16, 1940, at Local Board 5, Detroit, Michigan, and was then residing at 1946 East Congress Street, Detroit.

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DE 92-228
HRL:AMG - 2

Source: [redacted]
Wayne County Probation Department

b7C

Source advised SA [redacted] on December 19, 1957, that the Subject had not had any military service and had been classified 4F because of bad kidneys at his physical examination prior to induction.

D. Marital Status

Source: [redacted]
Clerk, Saginaw County Clerk's Office
Saginaw, Michigan

On February 12, 1958, source made available record number 49777 which disclosed that ANTHONY J. GIACALONE and [redacted] applied for a marriage license on June 8, 1942, and were thereafter married on June 21, 1942, at the St. Andrew Roman Catholic Church. The Subject listed his age as 22 and indicated he was from Detroit and [redacted] Witnesses to the wedding were [redacted]

Source: [redacted]
Wayne County Probation Department

Source advised SA [redacted] on December 19, 1957, that the Subject had indicated in 1954 that he had the following [redacted]

[redacted]

DE 92-228
HRL:AMG - 3

E. Residence

Source: [redacted]
Wayne County Probation Department

b7C

Source advised SA [redacted] on December 19, 1957, that a probation report dated December 15, 1954, revealed that the Subject resided at [redacted]

[redacted] According to the source the Subject employed a maid in his home and instant home was excellently furnished. Subject indicated that his father was the owner of this home and that he was paying \$250 a month rent.

Source: SA [redacted]

Source ascertained on January 14, 1958, that the Subject's home, [redacted] was situated on the northwest corner of [redacted] [redacted] It is flanked by a large empty lot on [redacted] [redacted] on the north side of the home. The Subject's home is a large two story colonial type structure with two chimneys and with entrances on [redacted] with the main entrance being on [redacted] Source also stated Subject has a two car garage with doors opening on [redacted]

Source: [redacted]
Clerk, Wayne County Tax Office
City-County Building
Detroit, Michigan

Source advised SA [redacted] on January 14, 1958, that the taxes on the Subject's home amount to \$1,427.25 per year. Source stated that the Subject's home and lot would probably sell for approximately \$65,000. Source also indicated that this home was listed as being owned by [redacted] and that she purchased it from GIACOMO GIACALONE on September 21, 1953.

DE 92-228
HRL:AMG - 4

Source: [redacted]

Grosse Pointe Park, Michigan

Source advised SA [redacted] that the records of the Building Department of Grosse Pointe Park revealed that on November 6, 1958, building permit number 5043 was issued to [redacted] This permit was issued for [redacted] to build a swimming pool 18 feet by 36 feet with a cost of approximately \$4,000 at [redacted]

Source: [redacted]

[redacted] Detroit Police Department

Source advised on December 18, 1957, that the Subject had resided at the following addresses:

1946 East Congress Street, Detroit (approximately 1937)

2173 Hurlbut Street, Detroit (approximately 1948)

654 Dickerson Street, Detroit (approximately 1950)

The source stated that the Subject moved to [redacted] during 1951.

F. Employment

Source: [redacted]

Chrysler Corporation
Detroit, Michigan

Source advised on April 1, 1958, that the Subject, born January 10, 1919, at Detroit, was employed as a milling machine operator in the DeSoto Division on October 29, 1936, to April 16, 1943. Source stated Subject resigned because of dissatisfaction. His residence was listed as 1946 East Congress Street, Detroit.

DE 92-228
HRL:AMG - 5

Source: [redacted]
Wayne County Probation Department

b7C

Source advised SA [redacted] on December 19, 1957, that a probation report concerning the Subject reflected he was self-employed as a real estate broker dealing mainly in purchasing homes and property for cash and reselling them at a profit. Source stated Subject indicated he had formerly been employed by his father as a bartender and manager of the Old Corner Bar, Rohn and Gratiot Street, Detroit. Source stated the Subject has Social Security Number [redacted]

b2

Source: [redacted]

b3

G. General Background

Source: [redacted]

b2
b7D

Source advised on December 12, 1957, that ANTHONY GIACALONE is a "comer" in the Detroit underworld.

Source: [redacted]
[redacted] Detroit Police Department

b7C

Source advised SA [redacted] on December 23, 1957, that the Subject is known to be connected with the Italian criminal element in the Detroit underworld and since the early 1940s he has been associated with the PETE CORRADO group of hoodlums who are active in gambling operations in

DE 92-228
HRL:AMG - 6

Detroit. Source stated he personally does not consider the Subject to be a top Detroit hoodlum but he knows that the Subject's activities in the [] group have been increasing in importance in the past few years. Source indicated that the Subject has been very active in the numbers racket.

b7C

Source: []

b2
b7D

Source advised on August 31, 1959, that PETER CORRADO, who died in January, 1957, and who was a leader in the Detroit Italian gambling syndicate, had started ANTHONY GIACALONE in the rackets.

Source said the Subject seldom associated with the other Italian hoodlums but source described Subject as a rough type of person among the Italians.

Source: []

[] Detroit Police Department

b7C

Source advised SA [] on September 21, 1959, that ANTHONY GIACALONE [] operate the race track results in the Detroit area and apparently control or at least share in the profits of the barbut games. Source stated that the Subject apparently has been placed in this position by [] to protect the interests of [] and to see that she gets her share of what is coming from [] interests.

Source: []

b2
b7D

Source advised on August 5, 1961, that the younger members of the Italian syndicate such as ANTHONY [] [] are now controlling the numbers racket in the Detroit area. Source concluded that these younger men also seem intent on obtaining some interest in Las Vegas, Nevada, gambling operations but have thus far been unsuccessful.

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DE 92-228
HRL:AMG - 7

Source: [REDACTED]

Source advised on November 21, 1961, that the
leaders of the Italian syndicate in Detroit are [REDACTED]

[REDACTED]
TONY GIACALONE. Source indicated that GIACALONE had moved
into a position of leadership possibly replacing [REDACTED]

Source also related on December 4, 1961, that
leadership in the Italian syndicate would probably be taken
over by the Subject upon the death of [REDACTED]

b2
b7D

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DE 92-228
HRL:AMG - 8

II. ASSOCIATES

SALVATORE BUFFA, aka
Sam Buffa (deceased)

[REDACTED]
Detroit Police Department Number 28394

Source: [REDACTED]

b2

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b3

Source: [REDACTED]

b2
b7D

Source advised in early 1959 that SAM BUFFA was an associate of the late PETE CORRADO in the operation of the Murphy House numbers racket.

Source: [REDACTED]

Source advised on October 6, 1959, that SALVATORE BUFFA died of a heart attack on October 4, 1959.

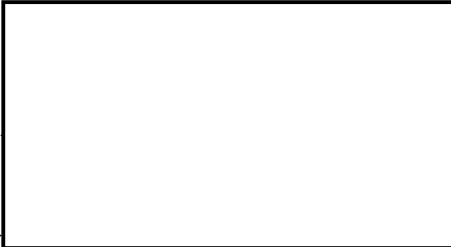
Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record of BUFFA under Detroit Police Department Number 28394:

DE 92-228
HRL:AMG - 9

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|------------------------|------------------------|-------------|---------------------------|--|
| PD, Det., Mich | SAM BUFFA #28394 | 10/15/26 | CCW | 10/25/26, dism by crt. |
| " | " | 1/19/27 | CCW | 3/14/27, 9 mos. proba. |
| " | " | 6/3/27 | Viol St. Prohib law | 7/21/27, dism by crt. |
| " | " | 11/18/27 | traff warr | 11/18/27, \$10 or 5 dys DHC |
| " | " | 12/2/27 | Viol St. Prohib | 12/3/27, disch Warr ref. |
| " | " | 1/29/34 | robb armed | 5/2/34, 5-15 yrs JSPr 1/31/35, New trial., Acq by crt. |
| " | " | 10/19/34 | traff warr | 10/22/34, \$1 fine |
| PD, Dearborn, Mich. | SAM BUFFA #A-2875 | 8/27/35 | Inv R.A. | rel. |
| PD, Det., Mich | SAM BUFFA #28394 | 4/24/37 | Att extortion | 4/26/37, dis by supt. |
| " | " | 3/16/44 | Inv R.A. | 3/17/44, dis by supt. |
| " | " | 6/22/49 | Inv Gambl opr | 6/22/49, dis on writ. |
| " | " | 4/12/50 | Inv VSGL | 4/12/50, dis n/c |

DE 92-228
HRL:AMG - 10





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Source: 

b2
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Source advised on December 12, 1957, and again on February 18, 1958, that the Murphy House numbers syndicate was run by 


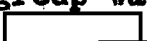

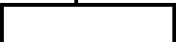
b7C

This source stated on December 23, 1958, that the former  numbers syndicate is owned by 

 Source stated that  was the outside man and that the Subject is a trouble shooter in the organization.


b2
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Source: 

Source advised on January 21, 1959, that the former  numbers group was under the local supervision of the Subject but that  still gets a percentage of the earnings. Source indicated that  resents this as he never liked 

b7C

Source: Records, Identification Division
FBI, Washington, D.C.

Set forth below is the identification record of 

DE 92-228
HRL:AMG - 11

| <u>Contributor</u> <u>of Fingerprints</u> | <u>Name and Number</u> | <u>Arrested or</u> <u>Received</u> | <u>Charge</u> | <u>Disposition</u> |
|--|------------------------|---------------------------------------|---------------|--------------------|
|--|------------------------|---------------------------------------|---------------|--------------------|

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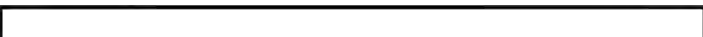

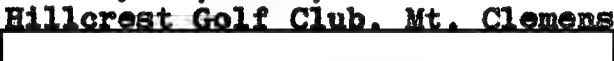
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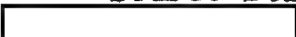

DE 92-228
HRL:AMG - 12




b7C

Source: 

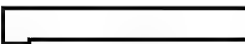
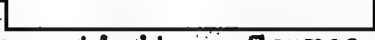

Source advised SAs  on July 26, 1960, that he had been  at the Hillcrest Golf Club, Mt. Clemens, Michigan, for approximately  He said that business and membership had dropped off in the past year or two because many people knew that a number of Italians from the Detroit area who had the reputation of being hoodlums were members of that club.

Source stated that the Subject usually played golf with  nearly every morning. He said that normally they played a round of golf, had lunch and left early in the afternoon as if they had work to do. Source also named  as others who occasionally played golf with the Subject.

Source stated that neither  nor the Subject ever gave any indication as to their occupations. Source stated that these two men always paid their bills in cash and never signed anything.

Source: 

b2
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Source stated that  is considered to be one of the Lieutenants in the  group but that he has no control in this activity. Source stated that  had no source of income to his knowledge other than his salary and bonuses from the numbers racket.

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DE 92-228
HRL:AMG - 13

Source: Records, Identification Bureau
Detroit Police Department

Source made available on July 20, 1960. the following
record concerning

b7C

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|--------------------|------------------------|-------------|---------------|--------------------|
|--------------------|------------------------|-------------|---------------|--------------------|

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DE 92-228
HRL:AMG - 14

[REDACTED]

Source: [REDACTED]

Source advised on December 23, 1958, that

[REDACTED]
[REDACTED] have taken over the
deceased PETE CORRADO'S numbers business. Source believed
that these people [REDACTED] Murphy House which was the name
given to PETE CORRADO'S numbers operation.

Source: Records, Wayne County Clerk's Office,
City-County Building, Detroit, Michigan

Source advised that records reflected on
December 5, 1958, that [REDACTED]

[REDACTED]

Source: [REDACTED]

Source advised on May 13, 1958, that [REDACTED]
[REDACTED] was being assisted in the rackets by the Subject.

Source: General License Bureau
Detroit Police Department

Source revealed on December 3, 1958, that since

[REDACTED]
[REDACTED] a restaurant called the Gracian Gardens
at 562 Monroe Street, Detroit.

DE 92-228
HRL:AMG - 15

Source: [redacted]
[redacted] Detroit Police Department

b7C

Source advised SA [redacted] on April 21, 1960, that [redacted] had sold his interest in the Grecian Gardens and is reported to be out of the restaurant business except for the fact that [redacted] still owns the building where the restaurant is located. Source also stated that [redacted] has applied to purchase the bar license held by Kozani's Tavern, 1007 St. Antoine Street, but the transfer of the license had not been completed as of this date.

Source: [redacted]
[redacted] Detroit Police Department

Source advised SA [redacted] on May 3, 1960, that the license for the Grecian Gardens had been transferred to [redacted] since he took over the half interest which had previously been in the name of [redacted]. Source related that the records still show that the building is owned by [redacted]. Source also advised that the bar license at Kozani's Tavern had been transferred and that this bar is now owned by [redacted].
[redacted]

Source: Records, Identification Bureau
Detroit Police Department

Source revealed that [redacted]
[redacted]

Source stated they had no further information concerning [redacted]
[redacted]

DE 92-228
HRL:AMG - 16

Source: Records, Identification Division
FBI, Washington, D.C.

Set forth below is identification record
concerning which no FBI Number has been assigned:

b7C

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|--------------------|------------------------|-------------|---------------|--------------------|
|--------------------|------------------------|-------------|---------------|--------------------|

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

DE 92-228
HRL:AMG - 17

[REDACTED]

b7C

Source:

[REDACTED]

b7D

[REDACTED]

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b7D

Source:

[REDACTED]

b2
b7D

Source advised on November 22, 1958, that
[REDACTED] is associated with [REDACTED]
[REDACTED] who is supposedly running
the numbers organization formerly known as the Murphy House
which had been operated by [REDACTED] PETE CORRADO.

b7C

Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record of

[REDACTED]

[REDACTED]

DE 92-228
HRL:AMG - 18

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|--------------------|------------------------|-------------|---------------|--------------------|
|--------------------|------------------------|-------------|---------------|--------------------|

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DE 92-228
HRL:AMG - 19

FRANK DI MAGGIO, aka
Francesco Di Maggio

b7C

Source: FRANK DI MAGGIO

Source advised SA [redacted] in 1957 in connection with an official investigation that he was born under the name of FRANCESCO DI MAGGIO in 1901 at Cinisi, Palermo Province, Italy. Source stated [redacted] name is [redacted] and that he [redacted] who is known as [redacted]. Source indicated further that [redacted]. Source also advised that he was in partnership doing printing work for the A&B Printing Company, East Warren Street, Detroit, Michigan.

Source: [redacted]

b2
b7D

Source advised on April 30, 1957, that FRANK DI MAGGIO [redacted] were Lieutenants in the numbers operation of PETE CORRADO who is deceased.

b7C

Source: FBI, Albany

Source stated that following the meeting at the residence of [redacted] a slip of paper was found in the woods nearby bearing telephone numbers which included numbers of persons connected with the [redacted] gambling syndicate. One of these numbers was [redacted] which was later determined to be the unpublished number of FRANK DI MAGGIO, [redacted].

DE 92-228
HRL:AMG - 20

Source: Records, Identification Bureau
Detroit Police Department

Source was checked on November 29, 1961, and it was ascertained that there was no record identifiable with FRANK DI MAGGIO.

DE 92-228
HRL:AMG - 21



b7C

It is noted that [redacted]
[redacted]

Source: [redacted]

b2
b7D

Source advised on March 9, 1959, that there is a barbutte game operating at the corner of Orleans and East Congress Streets, Detroit. Source stated this game operates upstairs above the Lebanese Club and that it is operated by [redacted]

b7C

Source: [redacted]

b2
b7D

Source stated on April 23, 1959, that he had been at the Lebanese Club and at that time there were 40 to 50 persons gambling at the club.

Source: [redacted]
[redacted] Detroit Police Department

b7C

Source advised on December 18, 1957, that [redacted]
[redacted]

Source: [redacted]

b2
b7D

Source advised on January 8, 1958, that ANTHONY GIACALONE, [redacted] are in charge of the [redacted] gambling operations.

b7C

DE 92-228
HRL:AMG - 22

Source: [REDACTED]

b2
b7D

Source advised on January 22, 1960, that the [REDACTED] spends much of his time with [REDACTED]

b7C

Source indicated that [REDACTED] duty for GIACALONE'S organization is carrying numbers but frequently [REDACTED] stayed at [REDACTED]

Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record for [REDACTED] as of
[REDACTED]
December 20, 1957:

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|--------------------|------------------------|-------------|---------------|--------------------|
|--------------------|------------------------|-------------|---------------|--------------------|

DE 92-228
HRL:AMG - 23

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 24

[REDACTED]

Source: [REDACTED]

Source advised on June 4, 1959, that [REDACTED]
furnishes handicap service to the Subject and [REDACTED]
It is noted that [REDACTED] the Continental Wire
Service in Windsor, Ontario, Canada.

The same source advised on May 9, 1961, that [REDACTED]
had recently been given \$200 by the Subject and according to
the source [REDACTED] received no information from the Subject as
to whether he would be continued on the payroll. Source said
that Subject had told [REDACTED] that business was very bad and
there was no business at all concerning race results.

Source: Records, Identification Division
FBI, Washington, D.C.

Set forth below is the identification record of
[REDACTED] as received on May 30, 1958.

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> |
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| [REDACTED] | | | |
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DE 92-228
HRL:AMG

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

DE 92-228
HRL:AMG - 25

b7C

[REDACTED]

Source: [REDACTED]
[REDACTED] Detroit Police Department

Source advised on March 14, 1960, that [REDACTED]

[REDACTED]

Source stated that [REDACTED] was arrested on [REDACTED]

[REDACTED]

[REDACTED] Source stated that [REDACTED] allegedly works for
the Subject.

Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record of [REDACTED]
under [REDACTED]

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 26

[REDACTED]

b7C

Source:

[REDACTED]

b7D

Source advised that a report dated May 13, 1958.

[REDACTED]

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Source:

[REDACTED]

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b7D

Source stated on January 21, 1959, that [REDACTED] operates his handbook completely independent of the local syndicate except that he obtains the race results from the Subject. Source indicated that [REDACTED] is still a partner of [REDACTED] and that the earnings from [REDACTED] gambling enterprises are handled solely by [REDACTED] and that he does not give an accounting to anyone in Detroit.

b7C

Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record of [REDACTED]
under [REDACTED]

[REDACTED]

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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[REDACTED]

DE 92-228
HRL:AMG - 27

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 28

[REDACTED]

Source: [REDACTED]

b7C

Source advised SA [REDACTED] on January 22, 1958, that [REDACTED] at the River House from 3:00 P.M. to 11:00 P.M. on Mondays through Fridays. Source stated the Subject frequently parked his 1958 Cadillac bearing a 1958 Michigan license AJ 7065 in that garage when visiting [REDACTED]. Source stated he did not know their relationship but that he had seen the Subject and [REDACTED] enter the garage holding hands.

Source: [REDACTED]

b2
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Source advised on April 24, 1959, that [REDACTED]

b7C

[REDACTED] Source indicated that [REDACTED] was connected with many of the top Sicilian hoodlums and also with JAMES HOFFA and he believed she did some type of work on occasion for HOFFA.

Source: [REDACTED]

b2
b7D

Source advised on May 16, 1955, that he could not understand the relationship between [REDACTED] and the Subject inasmuch as she is considerably older than the Subject. Source said that [REDACTED]

[REDACTED]

b7C

DE 92-228
HRL:AMG - 29

Source: "The Detroit News"
Detroit, Michigan, daily newspaper

An article appearing in the July 7, 1959, issue of the above newspaper describes a fire which destroyed the home of SYLVIA PARIS, 205 Harrow Circle, Birmingham, Michigan. The article described her as the mother of CHARLES O'BRIEN, who is a business agent working for JAMES R. HOFFA in Local 299 of the Teamster Union.

This article further describes Mrs. PARIS as the widow of JOHN D. PARIS who was secretary-treasurer of the Laundry Workers Union, Local 199, and who died on February 1, 1957. The article related that Mrs. PARIS since the death of her husband has operated an agency which supplies speciality acts for conventions and that she is also the owner of the Wayne Window Cleaning Company, 151 West Jefferson, which her husband operated before his death.

Source: SA [redacted]

b7C

On May 6, 1960, Source observed a 1958 Thunderbird bearing Michigan license [redacted] registered to [redacted] parked directly across from the entrance at 535 Orleans which is the address for the Lebanese-American Club which is reportedly a gambling club which the Subject has an interest.

Source: [redacted]

Source advised SA [redacted] on August 3, 1960, that [redacted] has resided at the [redacted] since August, 1959. Source did not recall ever seeing the Subject with [redacted]

Source: [redacted]

Source advised SA [redacted] on June 16, 1960, that she would not admit knowing ANTHONY GIACALONE and that she had nothing to say concerning him.

DE 92-228
HRL:AMG - 30

b7C

[REDACTED]

Source: [REDACTED]
[REDACTED] Detroit Police Department

Source advised that [REDACTED]

[REDACTED]
[REDACTED] Source stated that she formerly resided at [REDACTED]
[REDACTED] which was also the address of [REDACTED]
[REDACTED]

Source: [REDACTED]

Source advised SA [REDACTED] and
SA [REDACTED] on March 9, 1959, that she had lived at
[REDACTED] She
stated that [REDACTED] namely
[REDACTED] who were considered gamblers in
the [REDACTED] area.

Source related that in the early 1930s she had
been an active worker in the numbers house on [REDACTED]
[REDACTED] which operated out of a store building across the
street where she now lives. She stated that she was employed
at first by [REDACTED] who started this numbers organization
with PETE CORRADO and [REDACTED] She said subsequently
[REDACTED] and left the organization. She indicated
that she remained active until tax stamps were required by the
Federal Government and at that time the owners of the organiza-
tion were PETE CORRADO, [REDACTED]
[REDACTED] and herself.

DE 92-228
HRL:AMG - 31

[REDACTED]

b7C

Source: [REDACTED]

b2
b7D

Source advised on January 28, 1958, that TONY GIACALONE, [REDACTED] were involved in an incident together concerning [REDACTED] and who is a leader among the Negro gambling operations in Detroit. The source advised that [REDACTED] was visited by the above three men in connection with a "changing of the number". The source concluded that since [REDACTED] was called upon to assist in this matter with [REDACTED] and GIACALONE it indicated to him that these three individuals were among the top enforcers of the Italian rackets in Detroit.

b7C

Source: [REDACTED]

b2
b7D

Source advised on April 4, 1962, that on the previous day TONY GIACALONE had made three unsuccessful attempts to contact [REDACTED] by telephone. Source also related GIACALONE and [REDACTED] continue to control the syndicate wire service in the Detroit area.

b7C

Source: Records, Identification Division
FBI, Washington, D.C.

Set forth below is [REDACTED] identification record under FBI Number [REDACTED] as received on April 23, 1962:

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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| [REDACTED] | | | | |
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DE 92-228
HRL:AMG - 32



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Source: SA [redacted]

Source advised that during a physical surveillance on January 22, 1958, he observed the Subject parked in front of [redacted] in his 1958 Cadillac bearing Michigan plate AJ 7065 along with [redacted]. Shortly thereafter source observed [redacted] leave the Subject's car and enter his residence.

Source: "Detroit Free Press"
Detroit, Michigan, daily newspaper

An article appearing in the February 15, 1950, edition of the above newspaper referred to MIKE RUBINO as "general superintendent of the syndicate enterprises who was the overseer of all the operations".

Source: [redacted]

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Source advised on January 28, 1958, that [redacted] TONY GIACALONE and [redacted] had paid a visit to [redacted] and a leader of Negro gambling operations in Detroit. Source added that this visit involved disciplinary action for [redacted] and indicated to him that these three men were coming to the top of the control of the Italian syndicate.

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Source: Records, Identification Division
FBI, Washington, D.C.

Set forth below is the identification record of [redacted] under FBI Number [redacted]

DE 92-228
HRL:AMG - 33

b7C

| <u>Contributor of Fingerprints</u> | <u>Name and Number</u> | <u>Arrested or Received</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 34

b7C

| <u>Contributor of Fingerprints</u> | <u>Name and Number</u> | <u>Arrested or Received</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 35

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| Contributor of Fingerprints | Name and Number | Arrested or Received | Charge | Disposition |
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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI FILES. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

DE 92-228
HRL:AMG - 36

[REDACTED]

Source: [REDACTED]

Source advised on February 13, 1960, that one [REDACTED] would possibly have a numbers unit for the Murphy House for [REDACTED] unit and that [REDACTED] would be working with him.

Source: [REDACTED]

Source advised on February 21, 1942, that [REDACTED] whom they call [REDACTED] which means [REDACTED] presently lives on [REDACTED] in the second or third block south of [REDACTED]. Source said that [REDACTED] is active with the people and is about on a prestige level with [REDACTED] or FRANK DI MAGGIO. Source described [REDACTED] as a big man who often hangs around with the Subject.

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DE 92-228
HRL:AMG - 37

[REDACTED]

Source: [REDACTED]

Source advised in May, 1958, that [REDACTED] was booking horses for the syndicate at the Fort Wayne Hotel.

Source further related on May 25, 1958, that [REDACTED] had told him to furnish race results to [REDACTED] at the Fort Wayne Hotel.

Source: [REDACTED]

Source advised on May 29, 1958, that [REDACTED] takes bets at the Fort Wayne Hotel and that the Subject is backing him. He said that formerly [REDACTED] was backed by PETE CORRADO who recently died and whose operation GIACALONE reportedly runs.

Source: [REDACTED]

Source advised on February 20, 1961, that [REDACTED] is presently [REDACTED] which is located in the Fort Wayne Hotel.

Source: Records, Identification Bureau
Detroit Police Department




Above source indicated their records reveal that

[REDACTED]


DE 92-228
HRL:AMG - 38





Source: 

Source advised on November 20, 1958 
operates a handbook business for the  group which
is now under the operation of 



Source: 

Source advised on January 21, 1959, that the only
syndicate-owned bookmaking operation was that which was run
by 

Source: 

Source advised on September 23, 1959, that the
handbook service is under the direction of ANTHONY GIACALONE
but that  actually handles the operation.
Source stated that  is the handbook boss for
the syndicate.

Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record for 
under 

DE 92-228
HRL:AMG - 39

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 40

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 41

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| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 42

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 43

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 44

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Source:

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Source advised on June 30, 1959, that
was one of the "hard core" who was also at the barbutte game
which operated at the Lebanese-American Club, 535 Orleans
Street, Detroit, Michigan.

b7C

Source: Records, Identification Division
FBI, Washington, D.C.

Set forth below is identification record under
FBI Number

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 45

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 46

Contributor Name and Number Date Charge Disposition

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DE 92-228
HRL:AMG - 47



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Source :



Source advised SAs



on May 30, 1960, that he is



of the above corporation.

He also stated the Michigan Metal Finishing Corporation owned the Marston Corporation which is now defunct; the Tomarag Industries which is now defunct; the Aluminum Anodizing Company, Incorporated; and the Garamot Corporation.

The source further advised on June 3, 1958, that he had grown up in the same neighborhood and had known the Subject for 30 years. He indicated that his relationship with the Subject was more of a business nature and that the Subject was not a member of the Board of Directors but was an employee of the Garamot Corporation and had been employed for approximately two years. The Source denied knowing anything concerning the Subject's illegal activities.

Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record of



under



DE 92-228
HRL:AMG - 48

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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DE 92-228
HRL:AMG - 49



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Source:



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Source advised on April 16, 1961, that the barbut game at 14049 Woodward Avenue, Highland Park, Michigan, is still in operation and that some of the bets were running as high as \$1000 to \$2000. Source stated that [redacted] is associated in this game with [redacted]

b7C

Source: Records, Identification Bureau
Detroit Police Department

Set forth below is the arrest record of [redacted]
under [redacted]

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
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| [Redacted Table Content] | | | | |
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DE 92-228
HRL:AMG - 50

[REDACTED]

Source: [REDACTED]

Source advised on November 20, 1958, that [REDACTED] would be working in the [REDACTED] numbers organization headed by the Subject.

Source: [REDACTED]

Source advised on February 13, 1960, that one [REDACTED] would probably have a numbers unit for the Murphy House and that [REDACTED] would be working with him.

Source: Records, Identification Bureau
Detroit Police Department

The above source reflected on April 14, 1960, that [REDACTED]

[REDACTED]

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WRL:AMG - 51

[REDACTED]

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Source: [REDACTED]

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Source advised on June 15, 1961, that the Subject and [REDACTED] are constantly seen together and the rumor is that these two men may go into a joint business venture together. [REDACTED] a Detroit prohibition era gangster and a Detroit top hoodlum.

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Source: [REDACTED]

b7D

Source advised on November 23, 1960, that

[REDACTED]

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Source: [REDACTED]

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Source advised on January 16, 1961, that [REDACTED] has no criminal record with their department.

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DE 92-228
HRL:AMG - 52

A. Relatives

Source: [REDACTED]

Wayne County Probation Department

Source made available on December 19, 1957, a probation report dated December 15, 1954, which reflected that ANTHONY GIACALONE was the son of GIACOMO and ANTOINETTE GIACALONE, natives of Sicily but who were supposedly naturalized United States citizens. ANTOINETTE died in 1952 at the age of 59 of a heart attack. GIACOMO who was 72 in 1959, resided at 940 Nottingham Street in Detroit.

Source stated that [REDACTED]
[REDACTED] were as follows:

[REDACTED]

Source: [REDACTED]

Credit Bureau of Saginaw
Saginaw, Michigan

Source advised on February 10, 1958, that the [REDACTED]
[REDACTED] had the following relatives:

DE 92-228
HRL:AMG - 53

b7C

Source: [redacted]
[redacted] Saginaw Police Department
Saginaw, Michigan

Source advised on February 3, 1958, that he is not acquainted with the individual members of the [redacted] family and further he has never received any indication that any member of the family was engaged in any criminal activity.

Source: [redacted]
[redacted] Credit Data Corporation
Detroit, Michigan

Source advised on January 15, 1958, that GIACOMO GIACALONE, [redacted]
[redacted] all possess favorable credit records. Source had no information concerning [redacted]
[redacted]

Source: Records, Identification Bureau
Detroit Police Department

Source advised on January 14, 1958, that their files contain no record concerning GIACOMO [redacted] GIACALONE, [redacted] Source indicated that [redacted]
[redacted]

DE 92-228
HRL:AMG - 54

b7C

It is to be noted that the only relative of the Subject who appears to be involved in illegal activities is [REDACTED]. Information concerning [REDACTED] has been set forth above under the section concerning associates.

DE 92-228
HRL/cc

III. LEGITIMATE ENTERPRISES

Downtown Ford Sales
1833 East Jefferson
Detroit, Michigan

Source: [REDACTED]

Source advised on April 1, 1961, that he had recently seen the Subject at the Downtown Ford Sales and that he has often seen him go into a conference room or office at the Downtown Ford Sales.

Source: Records Ford Motor Company
Dearborn, Michigan

Source made available on May 1, 1961, to SA [REDACTED] records which reflected that the Downtown Ford Sales was incorporated on October 24, 1954. [REDACTED] originally invested \$70,000.00 and [REDACTED] \$30,000.00. [REDACTED] was given an option to purchase the stock of [REDACTED] at book value. [REDACTED] was to receive \$15,000.00 per year salary.

It was also noted that on September 11, 1959, the financial statement furnished by [REDACTED]

[REDACTED]

Further in April, 1960, the Downtown Ford Sales was in considerable financial difficulty and a loan of \$75,000.00 was received from the National Bank of Detroit in May, 1960. \$35,000.00 was borrowed at this time from unidentified sources and 15,000 shares of preferred stock was issued to [REDACTED]

It was further reflected that as of August 4, 1960, the records of the Ford Motor Company indicate that [REDACTED] owned 6.92% of the Downtown Ford Sales and [REDACTED] owned 23.08%.

DE 92-228
HRL/cc

Source:

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Source advised on October 4, 1961, that the Subject continues to go to the Downtown Ford Sales several times a week. Source was told that the Subject could approve a deal and for this reason it was the sources opinion that the Subject has some control in the operation of this business.

Source further stated on February 5, 1962, that he recently talked to the Subject at the Grecian Gardens Restaurant. Source stated that in their conversation the Subject indicated that he has a connection with the Downtown Ford Sales. Source related further that the Subject frequently walked from the Grecian Gardens to the Downtown Ford Sales and spent considerable time there.

Source:

b7D

A report from the above source dated December 21, 1961. indicates that

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DE 92-228
HRL/cc

Home Juice Company
2929 Maxwell
Detroit, Michigan

Source: [redacted]

Source advised on July 16, 1960, that the Subject had recently become the owner of the Home Juice Company located at Kercheval and Maxwell Streets. Source said that the former owner whose name sounded like [redacted]

[redacted] Source related that the man had become so indebted to the Subject that he had to turn over his business to pay his gambling debts.

Source further stated that [redacted] who own the [redacted] also was heavily indebted to the Subject for gambling losses. Source also believed that [redacted] was heavily indebted to the Subject for gambling losses.

Source: [redacted]

Source advised on July 20, 1960, that the Subject had told him on that day that he and [redacted] had purchased or taken the fruit juice company on Maxwell Street. Source also advised that the Subject had indicated that this fruit juice company had approximately 50 trucks delivering the fruit juice to mainly residences and grocery stores.

Source: Wayne County Clerk's Office
City-County Building
Detroit, Michigan

Source made available to SA [redacted] on July 20, 1960, file number 474410 which is the 1959 annual report for the Home Juice Company. This record reveals that the company was incorporated on January 28, 1952, by [redacted]

[redacted] was listed as Treasurer and one [redacted] was listed as Vice-President and Secretary.

The above source made available to SA [redacted] on June 21, 1962, Certificate Number 518779 concerning the Michigan annual report for 1961 of the Home Juice Company. This file reflected that the present officers of the Home Juice Company are as follows:

DE 92-228
HRL/cc

[redacted] President and Treasurer

b7C

[redacted]
[redacted]
[redacted] Vice-President

[redacted]
[redacted]
[redacted] Secretary
[redacted]

It was also noted that the board of directors
consisted of [redacted]

Source: [redacted]

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A report from the above source dated June 27, 1960,
reveals that [redacted]

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DE 92-228
HRL/cc

The above source on June 21, 1962, made available to SA [] a report dated May 16, 1962. This report stated that []

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Source: []

b2
b7D

Source advised on July 29, 1960, that records of []

b7C
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In the event it should become necessary to subpoena the above records, a subpoena duces tecum should be directed to []

Source: []

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Source advised SA [] on November 23, 1960, that in []

[] This company was known as the Detroit Home Juice Company. Source said []

DE 92-228
HRL/cc

[REDACTED]

[REDACTED] was
a franchise agent of the Chicago Home Juice Company.

Source continued that [REDACTED]

[REDACTED]

[REDACTED] Source denied that he was a gambler and said that his only acquaintanceship with [REDACTED] was through business. He said he was introduced to [REDACTED] [REDACTED] He finally stated that he had never met the Subject and knows nothing of his activities.

Source: [REDACTED]

Source advised on February 14, 1962, that he had recently talked to [REDACTED] whom he described as an individual who travels around pulling a house in a van and who appears at fairs, shows and circuses. He said [REDACTED] has his car covered with Home Juice advertising. Source advised that [REDACTED] had told him that he had just been signed to a five year contract by Home Juice Company and that [REDACTED] According to the source [REDACTED] stated that the Subject is the boss of this company and that [REDACTED] only pays the bills.

Source: [REDACTED]

Source advised on March 28, 1962, that [REDACTED] [REDACTED] have been instructed to stay out of the rackets and to spend their time in their legitimate businesses; TONY GIACALONE has been designated to handle any of their illegitimate activities and he has been instructed to take all his orders from [REDACTED] The reason TONY GIACALONE has increased in stature with these people is the fact that he has been very successful in bringing about

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HRL/cc

businesses in which they have been very profitable. These people have increased their confidence in him. Source cited the example of Home Juice Company.

With regard to Home Juice Company, source stated that [redacted] who are known legitimate gamblers. [redacted]

[redacted] The main office for Home Juice continues to be in Chicago, Illinois. [redacted] lost about \$60,000.00 gambling (barbute). This loss enabled TONY GIACALONE to get at the outset about one-half interest in the Detroit franchise of Home Juice. Since that time GIACALONE has been very instrumental in building up the Detroit franchise and in enlarging that franchise in the suburban area by subletting to other individuals. For example, [redacted] has the [redacted] area franchise. His office is on [redacted] [redacted] have the [redacted] franchise. Their office is located at [redacted] on [redacted] [redacted] has the [redacted] franchise which will be for [redacted]

Source stated that about 90 per cent of the Detroit bars in the area do business with Home Juice.

Source advised that the main office of the Detroit franchise is located at Maxwell and Charlevoix and that [redacted] [redacted] can be seen there nearly every afternoon. TONY GIACALONE, who is very influential in the operation of Home Juice, does not appear at the office too often. [redacted]

Source advised that a number of individuals, who are involved in the syndicate in Detroit, get their cut from the Home Juice operation.

Source: [redacted]

Source advised on April 18, 1962, that [redacted] [redacted] had claimed to dislike the GIACALONES intensely particularly [redacted] showed the source a telephone bill for the Home Juice Company which was for over \$180.00 and source said [redacted] complained particularly about the numerous long distance calls made by

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which were charged to Home Juice. It appeared that many of the toll calls were to Chicago, Illinois. Source said that ordinarily the Detroit franchise would not have to make more than one or two calls a month to Chicago.

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HRL/cc

Michigan Pie Company
700 Harper Avenue
Detroit, Michigan

Source: [redacted]

Source advised on January 31, 1962, that TON [redacted] GIACALONE are now the owners and operators of the Michigan Pie Company, 700 Harper Avenue, Detroit. Source related that their personnel manager at the pie company was [redacted]

Source: Wayne County Clerk's Office
City-County Building
Detroit, Michigan

Source made available to SA [redacted] on February 27, 1962. Certificate Number 140369 which reflected that [redacted]

[redacted] were co-partners in the Michigan Pie Company, 700 Harper Avenue, Detroit, Michigan. This co-partnership certificate was signed on July 12, 1961.

Source: [redacted]

Source advised on March 28, 1962, that the Michigan Pie Company is a new operation set up by the Subject. Source described it as the Subject's "brain child". Source claimed this company was formerly known as the Russell-Phinney Pie Company when the syndicate took over six or seven months ago. Source stated that [redacted] is the sales manager and solicits stops for the company and further that one [redacted] drives a truck for the pie company.

Source: [redacted]

On May 9, 1962, source made available to SA [redacted] a report dated August 31, 1961, which reflects that [redacted]

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Source: [REDACTED]

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b7D

Source advised on June 20, 22 and 25, 1962, that he had received information recently concerning the Michigan Pie Company to the effect that [REDACTED] had been hired at the Michigan Pie Company at the insistence of [REDACTED] whom the source described as a "teamster-hoodlum attorney". Source understood that [REDACTED] had been sent to [REDACTED] by TONY [REDACTED] GIACALONE or possibly by both of them.

b7C

Source stated that [REDACTED] allegedly was in some sort of trouble and needed a legitimate business. Source was of the opinion that [REDACTED] was probably not acquainted with [REDACTED] other than possibly by name at the time [REDACTED] was approached by the GIACALONES in the regard. Source related that he believed the possibility exists that the GIACALONES were attempting to take over the Michigan Pie Company through [REDACTED] Source knows that [REDACTED]

Source

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said that the President of the pie company was a man named [] and he stated further that [] was also an officer of the company.

b7C

Source related that the Michigan Pie Company is presently undergoing some type of litigation in Wayne County Circuit Court, possibly bankruptcy.

Source also indicated that [] lives beyond his means and that he buys expensive clothes, runs around with one or two girls and keeps an extra apartment. Source stated that [] resides in []

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HRL/cc

Murray Engineering Company
1178 Meldrum
Detroit, Michigan

Source: [REDACTED]

b7D

Source made available to SA [REDACTED] on
November 14, 1961, a report which reflected that [REDACTED]

b7C
b7D

Source: Wayne County Circuit Court
City-County Building
Detroit, Michigan

Source made available to SA [REDACTED] on
November 14, 1961, Certificate Number 101576 which indicated
that ANTHONY J. GIACALONE: [REDACTED]

b7C

[REDACTED] were co-
partners for the Murray Engineering Company. This co-partnership
was formed December 10, 1960.

FEDERAL BUREAU OF INVESTIGATION

1

Date April 5, 1962Records of the b7C
b7D

On 4/3/62 at Detroit, Michigan File # Detroit 92-228
by SA MOS/cc Date dictated 4/5/62

b7C

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2

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b7C
b7D

The above records can only be made available by
issuance of a subpoena duces tecum, directed to [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date May 4, 1962The records of the b7C
b7D

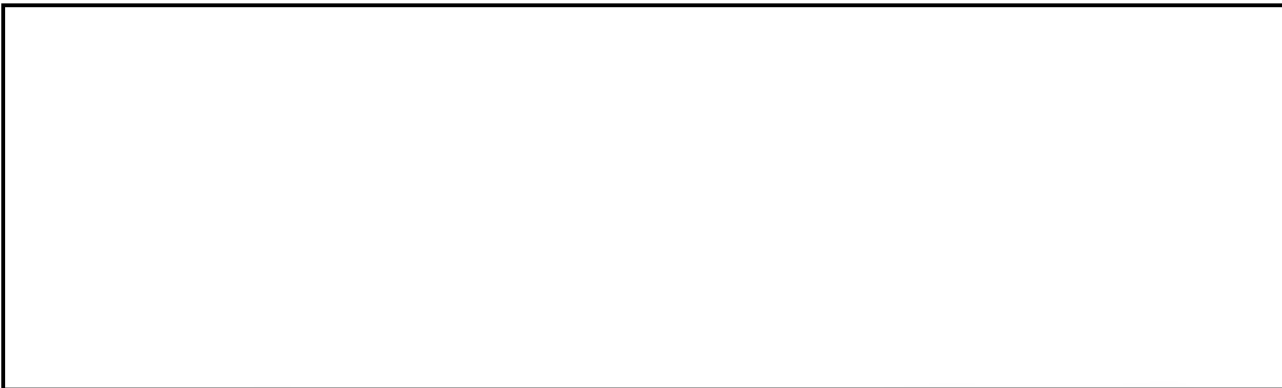
On 5/3/62 at Detroit, Michigan File # Detroit 92-228
by SA /gmc/cc Date dictated 5/4/62

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7D



The above records can only be made public upon the
issuance of a subpoena duces tecum directed to



FEDERAL BUREAU OF INVESTIGATION

Date June 11, 19621

The following information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum:

[Redacted]

b7C
b7D

The above records can only be made public upon the issuance of a subpoena duces tecum directed to [Redacted]

[Redacted]

On 6/5/62 at Detroit, Michigan File # Detroit 92-228
by SA [Redacted]/hrw Date dictated 6/5/62

b7C

DE 92-228

HRL/cc

Michigan Metal Finishing Company
3560 St. Aubin Street
Detroit, Michigan

Source: Wayne County Clerk's Office
City-County Building
Detroit, Michigan

Source advised on February 4, 1958, that the Michigan Metal Finishing Company was incorporated September 21, 1953, to engage in the metal finishing business. It was incorporated by [redacted]
The board of directors consisted of [redacted]
[redacted]

b7C

The above source made available to SA [redacted] on June 21, 1962, file number 519677 which was the Michigan annual report for 1961 of the Michigan Metal Finishing Company. This report was filed May 19, 1961, and indicated that the officers of the Michigan Metal Finishing Company were as follows:



It was noted that the board of directors for this company included all of the above with the exception of [redacted]

Source: [redacted]

b7D

On June 21, 1962, source made available a report dated February 14, 1962, which indicated that [redacted]
[redacted]

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Source: [REDACTED]

b7C

Source advised SA [REDACTED] on April 28, 1959, that [REDACTED] the Michigan Metal Finishing Company which also consists of Garomot Inc., Tomorag, Inc., and Aluminum Anodizing, Inc. He said each of these is a small operation employing a total of 20 to 25 people when they are running at full capacity and that each performs a separate operation in the chrome plating business. Source said that [REDACTED] and that [REDACTED] runs the plant operation. He also stated that [REDACTED] [REDACTED] a Detroit gambler but that [REDACTED] is a reputable person and an excellent [REDACTED]

b7C
b7D

Source stated he has met the Subject on several occasions but has had nothing to do with him except that he did play golf and have lunch with him on two or three occasions. Source said Subject has no control in any of the above companies, is not a director of any of the above companies, has no money invested in any of these companies and his duties consist only of being a handy man employed by [REDACTED]. Source said the Subject is on the payroll of the Aluminum Anodizing Company at \$100.00 a week and on occasion he has seen Subject driving a truck, repairing machinery and in general doing odd jobs. Source advised he did know the Subject drove a car registered to the Garomot Corporation which was a 1958 Cadillac bearing Michigan License BB 9795.

Source: [REDACTED]

b2
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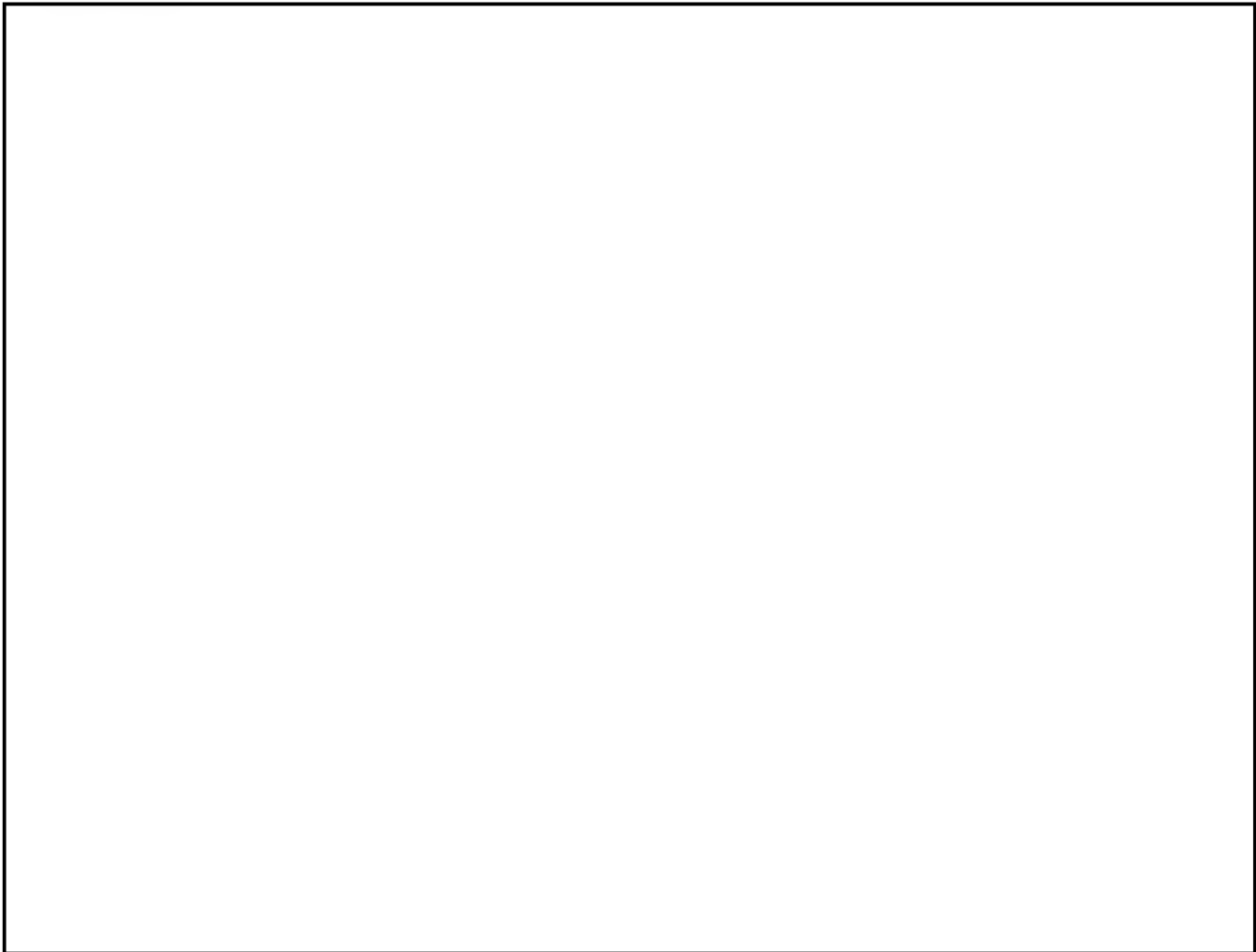
Source advised in July, 1959, that records at the

[REDACTED]

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HRL/cc

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In the event it is necessary to subpoena the above records, a subpoena duces tecum should be directed to 



Source: 

Source made available to SA  on August 18, 1961, 



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[REDACTED]

In the event records of [REDACTED]
[REDACTED] are being subpoenaed, a subpoena duces tecum
should be directed to [REDACTED]
[REDACTED]

Source: United States District Court,
Eastern District of Michigan
Southern Division
Detroit, Michigan

b7C

Source advised SA [REDACTED] that Bankruptcy
Petition Number 48265 had been filed by the Michigan Metal
Finishing Company. This petition was filed under Chapter 11,
Acts of Congress, relating to Bankruptcy (Arrangement). The
referee was appointed on May 23, 1961. At the time the
referee was appointed the liabilities of this firm totaled
\$342,548.62 and the total assets were listed as \$105,834.70.
On May 26, 1961, the court authorized payments of salary and
wages to the employees of the firm. Among those listed were
[REDACTED] \$200.00 a week.

The name ANTHONY GIACANONE, Outside Salesman and Public
Relations, \$200.00 a week, also appears on this order; however,
this name had been deleted in ink. On July 6, 1961, a proposed
plan was set forth in which Michigan Metal Finishing Company
proposed to pay 10% in cash to its secured creditors in full
and complete satisfaction of all amounts due said creditors
as of the date of filing the Petition of Arrangement. On
August 9, 1961, an order entering the acceptance of the plan
was made. The hearing on the confirming of arrangement was
to be held on September 11, 1961.

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HRL/cc

Garomot Corporation
1800 East Congress Street
Detroit, Michigan

Source: Wayne County Clerk's Office
City-County Building
Detroit, Michigan

Source advised on February 4, 1958, that the Garomot Corporation was incorporated April 19, 1956, to engage in the polishing, buffing and electro-plating business. The incorporators were [redacted]

b7C

The first board of directors included all four of the above men, plus [redacted] ANTHONY JIACALONE, both of [redacted]. On December 13, 1956, the incorporating statement was amended at which time the spelling of JIACALONE was corrected to GIACALONE. The place of business of Garomot was reflected as 1800 East Congress Street, Detroit. The last report for the Garomot Corporation which was filed in 1956, reflected the same officers and board of directors as mentioned above.

Source: [redacted]

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Source advised SA [redacted] on May 22, 1958, [redacted] drew up the papers for the Garomot Corporation and its affiliated companies. [redacted] records show that GIACALONE was a member of the board of directors of that organization, however, he said that GIACALONE was the only person listed who had not made a cash subscription to that organization. He stated he met GIACALONE on one occasion and he knew nothing concerning his background or activities. Source advised that [redacted] was a life-long friend of GIACALONE and further that he felt [redacted] was a reputable business man.

Source: [redacted]

Source advised SA [redacted] on June 3, 1958, that he has known GIACALONE for [redacted] years. He said they grew up together in the same neighborhood and currently reside [redacted]

[redacted] Source advised that [redacted]

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[redacted] did not know the Subject other than in a business relationship. Source said that the Subject was not a member of the board of directors but was an employee of Garomot Corporation and had been for about two years. He said that the Subject was helpful in labor relations, sales and purchasing. He said the Subject has no specific job with the Garomot Corporation.

b7C

Source advised that the Subject's salary depends on the business of the corporation for any given year and he said that the Subject could possibly earn \$10,000.00 in a good year. He did not know whether the Subject had another job or source of income. Further he did not know if the Subject was involved in gambling activities in Detroit and he did not know any of his social or other business associates.

Source: [redacted]

b2

Source: [redacted]

b3

b2

b3

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Aluminum Anodizing, Inc.
3560 St. Aubin Street
Detroit, Michigan

Source: Wayne County Clerk's Office
City-County Building
Detroit, Michigan

On June 21, 1962, source made available to SA [redacted] Certificate Number 501677 which was the Michigan annual report for 1960 of the Aluminum Anodizing, Inc., 820 Ford Building, Detroit, Michigan. This report revealed that the Aluminum Anodizing Company was incorporated in Michigan on September 5, 1959, and was actually located at 3560 St. Aubin Street, Detroit. Officers were listed as follows:

b7C



The board of directors was listed as [redacted]
[redacted] It was also indicated that the Thunder Bay Manufacturing Company, a Michigan corporation, owns 400 shares or 80% of the stock.

Source also made available Certificate Number 488615 which concerned the Michigan annual report for 1960 of the Thunder Bay Manufacturing Corporation, Tenth and McKinley Streets, Alpena, Michigan. This corporation was incorporated in Michigan on October 31, 1946 and officers were listed as follows:



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[REDACTED]

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The board of directors included [REDACTED]
[REDACTED] It was indicated that this was a foundry
business.

Source: [REDACTED]

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Source advised on September 1, 1959, that [REDACTED]

b7C
b7D

[REDACTED]

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HRL/cc

b7C
b7D



In the event any of the above records are being
subpoenaed, it is necessary to direct a subpoena duces tecum to



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HRL/cc

Real Estate Transactions

Source: [REDACTED]

b7C

Source advised on January 29, 1958, that the Subject is not a licensed real estate broker nor a licensed dealer for real estate. Source indicated the Subject did not need a license to buy and sell real estate on his own account.

Source: [REDACTED]

Source advised on January 31, 1958, that she has no record of the Subject [REDACTED] or his father GIACAMO operating or doing business in Michigan.

Source: [REDACTED]

b2

Source: [REDACTED]

b3

b2

b3

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Source advised on November 4, 1958, that the Subject purchases land contracts as an individual and he believed that these contracts were purchased from the W. C. Collins Real Estate Company, 9632 Kercheval Street, Detroit.

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Source: [REDACTED]

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b3

Source advised SA [REDACTED] on June 20, 1961, that records contain no information concerning Dalby and Campbell's Harper Avenue Subdivision, LaChance and Richards Subdivision and Chartier Land Company.

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Source: Registrar of Deed's Office
Macomb County
Mt. Clemens, Michigan

Source advised SA [REDACTED] that records revealed the following transactions involving real estate either presently owned or formerly owned by the Subject:

On November 20, 1957, a warranty deed was executed by [REDACTED]
ANTHONY [REDACTED] GIACALONE to [REDACTED]

[REDACTED] This transaction was recorded in Liber 1130, Page 278. The property transferred is described as the East 24 feet of Lot 72, Gilmore and Chavenelle's Jefferson Subdivision, Private Claim 623, Lake Township. Liber 1130, Page 279, records a warranty deed from the same individuals shown above to [REDACTED]. The property involved in this transaction were lots 73 and 74 of the same subdivision as listed above. This transaction also took place on November 20, 1957.

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On May 11, 1959, a warranty deed was executed from

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ANTHONY [REDACTED] GIACALONE to [REDACTED]

[REDACTED] This transaction is recorded in Liber 1195, Page 22. The property is described as the North 20.52' of Lot 35 and all of Lots 36 and 37, except that part taken by widening of French Claims Road, so-called the "La Chance and Richard's Little Farm Subdivision", Private Claim 625, Lake Township, recorded Liber 6, Page 3, Plats of Macomb County.

A warranty deed appears in Liber 1204, Page 464, conveying property from [REDACTED]

[REDACTED] ANTHONY [REDACTED] GIACALONE to [REDACTED]

[REDACTED] The property, which is in St. Clair Shores, Michigan, is described as Lots 213, 214, 215 and 216, except that part thereof released for a road in Liber 227, Page 3 of Deeds of Macomb County records of the Chartier Land Company Subdivision, parts of Section 14 and 15, Township 1 North, Range 13 East, Village of St. Clair Shores, as recorded in Plats of Macomb County, Liber 12, Page 27. This deed also revealed that a land contract was executed in connection with this transaction.

In Liber 1044, Page 107, a Quit Claim Deed was executed by [REDACTED]

[REDACTED] ANTHONY [REDACTED] GIACALONE, to [REDACTED]

for Lots 1 and 2 in the North 8 feet of Lot 3, Chartier Land Company Subdivision of Parts of Sections 14 and 15, Township 1, North, Range 13 East, Village of St. Clair Shores, recorded in Liber 14, Page 29, Plats of Macomb County. This deed was executed on October 21, 1955.

In Liber 1064, Page 7, a Quit Claim Deed was executed by [REDACTED]

ANTHONY [REDACTED] GIACALONE to [REDACTED] on Lots 3 and 4 of the Chartier Land Company Subdivision of Part of Sections 14 and 15, Township 1 North, Range 13 East, Village of St. Clair Shores, as recorded in Liber 13, Page 29, Plats of Macomb County. This deed was executed on June 27, 1956.

A warranty deed appears in Liber 1130, Page 209, executed by [REDACTED]

[REDACTED] ANTHONY [REDACTED] GIACALONE to [REDACTED]

[REDACTED] for the property described as Lots

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69 and 70 of the Gilmore-Chavenelle's Jefferson Subdivision, private claim 623, as described in Liber 3, Page 43, Plats of Macomb County. This deed was executed November 20, 1957.

A warranty deed appears in Liber 1234, Page 135, conveying from the Madison Construction Company to [redacted] 1/4, ANTHONY [redacted] GIACALONE 1/4, [redacted] 1/2 interest of the property described as follows:

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A part of Lot number 4 assessors, Plat number 34 of Part of the South 1/2; Section 3, Township 1 North, Range 13 East, City of St. Clair Shores, Macomb County, Michigan, recorded in Liber 15, Page 25, Plats of Macomb County: beginning at a point in the West line of said Lot number 4, a distance of 734.09 feet measured North 86 degrees, 46 minutes and 30 seconds West along the East and West Quarter line of Section 3 and 418.51 feet measured South 1 degree, 50 minutes and 30 seconds West along the West line of said lot number 4 from the East 1/4 corner of Section 3, Township 1 North, Range 13 East; thence South 1 degree, 50 minutes and 30 seconds West, continuing along the West line of said Lot number 4 and the East line of Jenifer Loren Subdivision, as recorded in Liber 34, Page 35 of the Plats of Macomb County records, a distance of 635.60 feet to the Southeast corner of said Jenifer Loren Subdivision, said point lines in the northerly lines of said Lot number 4; thence South 85 degrees, 52 minutes, 30 seconds East along the northerly line of Lot 4 if extended easterly, a distance of 332.09 feet to a point in the centerline of Harper Avenue; thence North 35 degrees 40 minutes 30 seconds, East along the centerline of Harper Avenue, a distance of 759.69 feet; thence North 86 degrees 46 minutes 30 seconds West in a parallel to the East and West Quarter lines of said Section 3, the distance of 754.13 to the point of beginning. This deed was executed January 5, 1959, and was recorded February 2, 1960. The deed was signed by [redacted] revenue stamps thereon were \$44.00. According to the records of the County Treasurer the taxes for the above property are sent to [redacted] Total taxes are \$969.43.

A warranty deed was recorded in Liber 1208, Page 137, conveying from [redacted] to ANTHONY GIACALONE, Lots 920 to 936 of the "Glen Garden Subdivision number 3, Part of the East half of the Southwest quarter and Part of the West Quarter of the Southeast quarter of Section

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HRL/cc

15, Township 1 North, Range 13 East, Lake Township, recorded in Liber 8, Page 91, of the Macomb County Plats. This property was purchased by land contract on January 8, 1954. This was fulfilled and the deed was given on February 19, 1959. Revenue stamps amounted to \$15.95.

A warranty deed was recorded in Liber 1130, Page 277, from [redacted] to [redacted] ANTHONY [redacted] GIACALONE. The property is described as the easterly 24 feet of Lot number 72 of the Gilmore and Chavenelle's Jefferson Avenue Subdivision, Part of Private Claim 623, Lake Township, was recorded in Liber 3, Page 43, of the Macomb County. Register of Deed was executed November 16, 1957. Internal Revenue Stamps, \$3.30.

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A Quit Claim deed is recorded in Liber 990, Page 459, from [redacted] to ANTHONY [redacted] GIACALONE. The property conveyed is described as an undivided 1/2 interest in Lots 1, 2, 3, 4, 213, 214, 215 and 216 of the Chartier Land Company Subdivision, City of St. Clair Shores. According to the recorded plat thereof, all subject to city zoning laws and restrictions, and Lots 35, 36, and 37 of La Chance and Richard's Little Farm Subdivision, according to the Plats thereof in Liber 6 of Plats, Page 3, Macomb County records. This transaction occurred on January 3, 1955.

A Quit Claim deed is recorded in Liber 1020, Page 16, from [redacted] to ANTHONY [redacted] GIACALONE. The property conveyed is described as undivided 1/2 interest and is the property described in the above transaction. This deed was executed January 3, 1955.

A warranty deed was recorded in Liber 1020, Page 17, conveying property from [redacted] to ANTHONY [redacted] GIACALONE, an undivided 1/2 interest and [redacted] PETER CORRADO, as joint tenants with rights of survivorship and not as tenants in common in undivided 1/2 interest in the property as described as Parts 1, 2, 3, 4, 213, 214, 215 and 216, except that part thereof released for a road in Liber 227, Page 3, of Deeds of Chartier Land Company Subdivision of part of Sections 14 and 15, Township 1, Range 13 East as recorded in Liber 12, Page 29 of Plats, Macomb County records, subject to zoning laws and other restrictions. Lots 35 and 36 and 37, except part taken for the widening of French Claim

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HRL/cc

Road of the La Chance and Richard's Little Farm Subdivision of part of Private Claim 625, Lake Township, as recorded in Liber 6, Page 3 of Plats, Macomb County records. This property was conveyed September 13, 1955; Internal Revenue stamps, \$15.40.

A Quit Claim is recorded in Liber 1020, Page 18, for the above property.

A warranty deed is recorded in Liber 1020, Page 273, from [redacted] to ANTHONY [redacted] GIACALONE and an undivided 1/2 interest in Lots 69, 70, 73, and 74 of Gilmore and Chavenell's Jefferson Avenue Subdivision, part of Private Claim 623, Lake Township, Page 43, Plats, Macomb County records. This property was conveyed March 31, 1955; \$6.05 Internal Revenue stamps.

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A warranty deed was recorded in Liber 1020, Page 274, conveying from [redacted] to ANTHONY [redacted] GIACALONE 1/2 interest in Lots 224, 225, 226, 227, 228, 229, 230, 231, 232, 233 and 234 of Dalby and Campbell's Harper Avenue Subdivision of Lot 8 of the subdivision of the estate of [redacted] in fractional Section 14 and 15, Township 1 North, Range 13, East and North part of Private Claim 625 (Liber 171, Page 283 of Deeds) Lake Township, Macomb County, Michigan, according to the plat thereof as recorded in Liber 9 of Plats, Page 5, Macomb County records. This deed was executed January 3, 1955; \$5.50 Internal Revenue stamps.

A Quit Claim deed is recorded in Liber 1043, Page 277, conveying from [redacted] to ANTHONY [redacted] GIACALONE, an undivided 1/4 interest in that part of Lot 4, Assessor Plat number 34 of part of the South half of Section 13, Township 1 North, Range 13 East, Village of St. Clair Shores, Macomb County, Michigan, according to the plat thereof, as recorded in Liber 15, Page 25, Plats, Macomb County records, more particularly described as follows: That part of Lot 4 of said plat number 34 described as being North 86 degrees 46 minutes 30 seconds, West 736.3 feet and South 1 degree 50 minutes, West 418.51 feet of the East quarter post of Section 13 to point of beginning; thence South 86 degrees 54 minutes, East 753.67 feet to center of Harper Avenue, 704.88 feet to a point; thence North 1 degree 50 minutes, East 639.05 feet to point of beginning, excepting and therefrom the South 3 feet of the foresaid premises and all excepting as legal highways. This deed was dated January 3, 1955.

IV. ILLEGAL ACTIVITIES

A. Numbers

Source: []

Source advised on January 8, 1958, that GIACALONE and [] have been identified with the [] gambling interests in Detroit for a number of years. Source stated this is GIACALONE's principal field of activity and he is taking care of the numbers for the [] group.

Source: []

Source advised on January 31, 1958, that he has known the Subject since approximately 1936 and said the Subject is definitely connected with the numbers operations and his closest associate is probably []

Source further indicated that the Subject spends one or two evenings a week with []

Source also advised that the Subject rarely travels outside of the city and very seldom takes a drink. Source was of the opinion that at this time the Subject was not a big figure in Detroit gambling.

Source: []

Source stated in March and April of 1958 that Subject was a lieutenant for [] and acted as payoff man or enforcer for a numbers group controlled by []

Source: []

Source advised on April 4, 1958, that the Subject is the overseer of the numbers racket in Detroit for the faction formerly headed by PETE CORRADO who is deceased.

Source related further on May 14, 1958, that the Subject is not employed by [] but is associated with [] Source indicated that [] recently spent ten days in [] and said that they have been doing considerable traveling during the past several months.

This source related on September 9, 1958, that the Subject is a bigger name in the rackets than []

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[redacted] is an almost constant companion of [redacted]. Source said that the Subject works with [redacted] [redacted] is the person who handles the late PETE CORRADO's empire. Source said the Subject devotes his time to the numbers racket whereas [redacted] collects for a distribution service in connection with handbooks.

Source claimed that the Subject is in daily telephone contact with [redacted] concerning the winning number for any given day.

Source: [redacted]

Source advised on May 18, 1960, that the Italian bigshots recently had a meeting at the Gotham Hotel. This hotel [redacted] who is one of the biggest Negro numbers operators in the Detroit area. Among those present at the meeting were [redacted] TONY GIACALONE and numerous Negro numbers operators. The reason given for the meeting was that some of the Negro numbers men wanted more leeway on the odds that were paid on a winning number and further wanted to cut the payoff rate from 500 to 1 to 300 to 1 on double numbers. Source said that [redacted] refused this deal, saying it would encourage the small bettors which would in turn help the independent numbers houses and that he wanted nothing to be changed that would encourage or aid independent houses.

Source: [redacted]

Source advised on January 25, 1961, that [redacted]

[redacted] According to the source, [redacted] was operating a numbers business and that this operation, while being run by [redacted] was actually a part of the TONY [redacted] GIACALONE operation.

Source: [redacted]

Source related on May 5, 1961, that the Subject had been attempting to take over a numbers operation of [redacted] but he had not been allowed to do so in view of the fact that the [redacted] group did get some profits from the [redacted] operations.

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Source: [REDACTED]

Source advised on August 28, 1961, that the Subject is one of the leaders in the gambling organization in Detroit. Source added that the Subject is different from the other individuals who control gambling in Detroit in that he started out with nothing and has built himself up while most of the others are sons or related to the "old time big men". According to the Source, the Subject just about controls all of the numbers operations in the Detroit area and has in the past changed the winning numbers when there would have been too many hits on the right number.

B. Barbute

Source: [REDACTED]

Detroit Police Department

Source advised SA [REDACTED] on June 4, 1959, that the Detroit Police Department had been raiding the barbute game at Orleans and Congress Streets on a nightly basis, but that as far as he knew the game was probably still in operation. He indicated that they had merely been nuisance raids since the Building is so constructed that it is impossible to see into the second floor where the games are held and that by the time the police gain entrance to the building there is no gambling paraphernalia in sight and the group of people is merely sitting around reading newspapers.

Source: [REDACTED]

Source advised on June 17, 1959, that barbute is a game wherein dice are used and that it has been a prominent gambling activity in the Detroit area for many years. Source stated the game operates from the use of dice and each time the dice are rolled there occurs a winner or a loser. Source said that barbute was one of the leading sources of the gambling operation of PETE CORRADO who died in 1957. Source said that for some reason a great many Detroiters like this game; that it is a very fair game for the bettors since the betting is between individuals, but that it is extremely profitable for a game being run.

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Source further advised on the same date that some of the profit has been taken out of the barbute game since the police have frequently been raiding the halls and that in order to keep the game operating it has been necessary to rent three other places so that the game can be moved from time-to-time.

Source: [REDACTED]

Detroit Police Department

Source advised SA [REDACTED] on July 8, 1959, that barbute is known to eastern Europeans, where the game reportedly originated, as barbudi. He stated that the game is played with dice and the operator of the game does not gamble in anyway but merely deducts 3% of each bet placed. In other words, if a bettor bets \$100.00 the house takes 3% of that bet, but does not deduct money from the person who covers the bet. The following rolls of the dice are winning numbers: 3 - 3, 5 - 5, 6 - 6. 1 - 1, 2 - 2, and 4 - 4 are losing numbers, but the players frequently will include 6 - 5 as a winner and 1 - 2 as a loser. The person who has the dice rolls them and if no decisive number appears his opponent rolls them back until a decisive number appears. All other numbers rolled are meaningless. The player who rolls the dice wins his bet if he rolls a winning number and loses if he rolls a losing number. If the person who ~~shot~~ the dice won he keeps the dice for the next roll otherwise he passes them to his opponent.

Source: [REDACTED]

Detroit Police Department

Source advised SA [REDACTED] that the Detroit Police Department had raided the Lebanese-American Club, 535 Orleans Street, on September 3 and 17, 1959. On the second occasion, [REDACTED] was among those arrested. Source stated that the club apparently had lookouts posted as by the time they got to the second floor there was no gambling activities going on.

Source: "Detroit Free Press", daily newspaper
published in Detroit

An issue of the "Detroit Free Press" for October 18, 1959, carried an article concerning the cold war between the Detroit Police and the Lebanese-American Club. The article quoted that HARRY THOMAS, President of the club, stated he was

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going to sue for false arrest since he was arrested while eating lunch at the club. He was also quoted as stating that he had a police record when he was young and was further quoted as thanking the police for arranging to install a light over the entrance of the club.

Source: []

Source advised on October 23 and 29, 1959, that the Lebanese-American Club had moved its gambling location to a location on Dexter Street in Detroit for a short time, but had recently moved the game back to the club headquarters at Orleans and Congress Streets. Source indicated that [] was the big man who runs this club.

Source: []

Source advised on March 31, 1960, that he had recently been at the Lebanese-American Club, 535 Orleans Street, and although some gambling occurs at this address, source understood that this was actually a meeting place and the games are operated on a sneak basis at other locations.

This source related on April 20, 1960, that the GIACALONES are operating a barbutte game in Dearborn and in Highland Park, but the source was not certain of the exact locations.

Source: "The Detroit News", daily newspaper published in Detroit

The April 30, 1960, edition of "The Detroit News" carried an article which stated that JOSEPH STEINGOLD, 1341 Northfield, Oak Park, Michigan, was sentenced to two years for breaking his probation after he had been found guilty of a Federal Housing Administration violation in United States District Court, Detroit. The article further stated that STEINGOLD had lost \$9,000.00 at Las Vegas, Nevada, and had also lost between \$90,000 and \$150,000 gambling at the Lebanese-American Club, 535 Orleans Street, Detroit, Michigan.

Source: []

Source advised on May 3, 1960, that the above mentioned [] had told him that he had lost approximately \$40,000 which he owed to TONY [] GIACALONE [] who operate the Lebanese-American Club. Source also stated

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that in the process of clearing up some of his obligations [redacted] had given a deed to [redacted] for a piece of property he allegedly owned at [redacted]

b7C

The source further stated that [redacted] had given [redacted] \$100.00 and had [redacted] [redacted] would not testify against the operators of the Lebanese-American Club.

Source: [redacted]

Detroit Police Department

Source advised SA [redacted] on September 27, 1960, that on the previous day [redacted] and many others pleaded guilty to maintaining and operating a gambling game. Source stated on October 17, 1960, that [redacted] and several of the others were fined \$300.00 on the above charge. Others who had been arrested were fined either \$200.00 or \$100.00.

Source: [redacted]

b2
b7D

Source advised on August 30, 1961, that [redacted] who owns the [redacted] has lost a large amount of money playing barbute and is at the present time in a bad financial condition. Source said it was possible that [redacted] may lose these hotels because of his gambling debts. According to source, [redacted] has lost about \$100,000, but continues to play in an effort to regain his losses. Source stated that [redacted] plays barbute in the Greek Town area of Detroit and also on Woodward Avenue in Highland Park.

b7C

This same source advised on December 27, 1961, that the barbute place in Highland Park on Woodward Avenue at Manchester was closed for the Christmas and New Year holidays and would be reopened after January 2, 1962. Source said during this time all the barbute in the area will be played at 547 Monroe Street in downtown Detroit. Source stated that the big nights for barbute will be December 30 and 31, 1961. He related that many of the Greek people consider this a prime activity during the Christmas and New Year holidays. Source stated that this operation of barbute is handled by [redacted]

[redacted] Source also mentioned that the Subject is a very close associate of [redacted] and the [redacted]

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Source: [redacted]

Source advised on March 7, 1962, that [redacted] had told him that he had just put in [redacted] installations at the new gambling club of the GIACALONES upstairs at the corner of Park and Columbia Streets near the Cedars Lounge. According to the source, [redacted] mentioned that it was a "beautiful place where they would have cards, craps and barbute". Source stated that [redacted] is a [redacted] year old man who has the gambling disease himself and is used by [redacted] whenever they put in their installations for service at any gambling clubs. Source said that apparently [redacted] had the GIACALONES on his mind at the time because [redacted] also told him that the GIACALONES have a "piece of the action" in the gambling club at the Earl Hotel, 22 Charlotte Street, Detroit.

Source: [redacted]

Source advised on April 11, 1962, that the barbute game operating at the corner of Park Avenue and Columbia is running 24 hours a day. Source stated that this barbute game, as well as handbooks, have practically been given a license to operate by the new police commissioner, [redacted]. Source said as far as he knows [redacted] is a very honest man, but since he will not let the police make any arrests that are not considered legal, the police are going to have a great deal of difficulty making a case against a telephone handbook or a barbute game.

C. Race Wire Service

1. History of Wire Service in the Detroit Area

Source: [redacted]

Source advised on January 8, 1958, that ANTHONY GIACALONE [redacted] had been identified with the PETE CORRADO gambling interests in Detroit, Michigan, for a number of years. Source stated that prior to the Ferguson Grand Jury in Detroit in the late 1930s, PETE CORRADO had operated the Continental Wire Service (CWS), Windsor, Ontario, Canada. This wire service was discontinued at the time of the Ferguson Grand Jury. In 1939 [redacted] obtained control of CWS at Windsor and operated profitably until about 1945 or 1946. At that time the Subject approached [redacted] and advised him he was an emissary of PETE CORRADO and from that time PETE CORRADO was cut in at CWS until the discontinuance of the wire service. After CWS was

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discontinued, the Subject, whose principal interest at that time was horse racing, had a working arrangement to obtain race results by telephone from Florida in order to continue his activities.

Source: []

b2
b7D

Source advised on January 20, 1959, that [] used telephone number [] Source related that from this [] telephone [] had been in touch with [] telephone number [] which telephone was reported to be on the premises of Becker's Cafe, 848 Central Avenue, Newport, Kentucky, which address was raided by the Newport, Kentucky, Police Department. The telephone was listed to the Speed Cement Company, Newport, which was a fictitious name. During the raid by the police a loudspeaker, transmitters, racing forms and five telephones were located on the premises.

b7C

Source: []

b2
b7D

Source advised on June 4, 1959, that [] furnishes handicap service to ANTHONY [] GIACALONE. According to the source, [] provides his service, which consists of last minute scratches and odds, to about three different places. The odds which [] sells are actually determined by him based on a study of the horse's past record, the jockey and the track. [] is supposed to obtain some of his information from out of town contacts and other sources known to him. [] works with other handicappers and in this manner they are usually able to determine the track odds. For this reason the ~~bet~~ies want the service as provided by [] and this service is not available to the GIACALONES.

b7C

The source further advised on June 4, 1959, that [] trades information with other handicappers in other cities and this information is the information from which a bookmaker figures his daily odds. This service is furnished to [] who sells the service plus the results of the races to a bookmaker for a total of \$70.00 per week.

This source further advised on January 22, 1960, that [] is handling bets for TONY [] GIACALONE.

The source also related on March 31, 1960, that [] had called him recently and indicated that he was coming to Detroit. Source said that [] told him that he

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would come to Detroit to collect some money owed him by the Subject. In late February or early March, 1960, [] did come to Detroit and later remarked to the source that he had been paid by the Subject.

b7C

Source: []

b7D

Source stated on May 5, 1958, that []

b7C
b7D

2. Obtaining and Distribution of Race Results

Source: [redacted]

b2
b7D

Source advised on January 8, 1958, that ANTHONY GIACALONE handles racing information for the [redacted] group (formerly headed by PETE CORRADO - deceased), and in that capacity purchases racing service information from [redacted]

b7C

[redacted] who receives race information at his home, [redacted] since discontinuance of his [redacted]

Source stated on September 9, 1958, that ANTHONY GIACALONE devotes his time to the numbers racket, whereas [redacted] collects for distribution service in connection with handbooks. Source related that the service in connection with handbooks consists of official race results, and that [redacted] charges \$50.00 per week to each of his customers, there being approximately 20 such customers.

Regarding the actual race results, source stated that race results are received by [redacted] directly from a source in Chicago from the track in operation there, and he receives "off and running service" plus win, place and show horses. This information is received by placing a telephone call to a number in Chicago just shortly before a race is run; that he will receive results when the horses are way at the post, their location on the track at each quarter of the race and then the three winners; and that he, in turn, sells this service to GIACALONE. In other areas, service is obtained through a representative in the UPI News Service, and that this is obtained just a few minutes after each race is run. This is the information from which the GIACALONE service sells race results to various handbooks together with the handicap service. The combined service costs each bookmaker \$70.00 per week, but there is a great deal of cheating in that bookmakers buy the service and in turn resell the service to other bookmakers.

Source advised on March 27, 1959, that ANTHONY GIACALONE pays [redacted] \$125.00 per week for his handicap information. Source stated this is part of ANTHONY GIACALONE's jurisdiction in the Italian gambling syndicate.

Source has stated that the service is necessary to the operation of the telephone handbook or any kind of a handbook operator since it is necessary to know the daily odds on a horse when

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a bet is taken for the bookmaker's protection, and it is also necessary to get the results so that if a horse wins and a bettor has won a substantial sum of money, he can be advised that he has won and the chances are that he will play the money back on a later race that day so that the bookmaker has good opportunity to recoup any losses he may have incurred.

Source advised on June 4, 1959, that an offer was made to him to furnish what he called "off and running" service from a bookmaker in Louisville, Kentucky, for race results from the Detroit race tracks. He stated the "off and running" service would require a man to be stationed on the track with some method of relaying information to a telephone outside the track so that the man on the telephone can furnish the description of the race as it was in progress together with the immediate winners. He stated the Louisville bookmaker offered \$300.00 for this service, but that it was not worth the trouble since he estimated it would cost \$250.00 per week to arrange the details to have the men carry out the matter and to rent a place outside the track where the telephones would be available.

Source advised on February 11, 1960, that ANTHONY GIACALONE still controls horse race results coming into Detroit, and that [] collects for the service. Source stated that it is his belief that the GIACALONES control the race results service as well as various handbook activities.

b7C

Source continued that Radio Station CKLW, Windsor, Ontario, Canada, readily broadcasts the results of horse races as a sports service, and that this has taken some of the smaller customers from the race results service.

Source advised on May 3, 1960, that ANTHONY GIACALONE and [] had fired [] from his duties as a handicapper and from obtaining race results from around the country.

On June 7, 1960, Source advised that [] had been re-instated and was again working for ANTHONY GIACALONE. Source stated he understood that while [] was not working, some mistakes were made in handicapping the horses from various tracks around the country, and that some scratches had been missed. He stated that [] was again working directly for ANTHONY GIACALONE and was still being paid cash on a weekly basis for his duties.

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On June 22, 1960, Source advised that even though Radio Station CKLW is regularly broadcasting race results about as fast as the races are completed, it has not apparently affected the amount of money collected by ANTHONY GIACALONE and his race results service. The source stated that all of the Detroit area handbook operators need the morning handicap service, and that their charges are made on the basis of getting handicap information as well as the race results, so that GIACALONE apparently still has all his customers. He stated that the only customer that has quit taking race results is [redacted] a bookmaker who [redacted] Source stated that when [redacted] advised GIACALONE he was not going to take the service any more, GIACALONE made no complaint, but merely said if he decided he needed the service, to let him know. b7C

Source advised on August 11, 1960, that ANTHONY GIACALONE [redacted] continue to control the race results coming into Detroit. According to the source, there had been some recent changes in Chicago, and it has been difficult to get fast race results from the Chicago tracks. He stated that they are still being obtained on a sneak basis, but that they are not as fast results as were formerly obtained.

Source advised on September 23, 1960, that ANTHONY GIACALONE had advised [redacted] to go to [redacted] and to remain there. Source said that [redacted] prepares some handicap information and obtains race results from various race tracks around the country for dissemination to Detroit handbooks. He stated that [redacted] was told to get into [redacted] because the Federal Government was continuously investigating handbooks throughout the United States and by staying in [redacted] might avoid becoming involved in a conspiracy charge. He advised further that [redacted] works directly for the Subject and is paid by him, and that the Subject thought that by keeping [redacted] he would be better protected.

Source advised on September 8, 1960, that [redacted] [redacted] is an employee of ANTHONY GIACALONE. [redacted] is still using telephone [redacted] where he books horses for GIACALONE, and is also one of the main Detroit outlets for race results. [redacted] is a contact for various handbook operators for GIACALONE's race results. It is believed by the source that GIACALONE and his group net at least

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\$1,000.00 per week from the sale of handicap information and horse race results. The race results and handicap information permits GIACALONE to keep a certain amount of control over handbooks and to keep a knowledge of who is operating.

Source advised on January 24, 1961, that [] is still the principal handbook operator for ANTHONY GIACALONE. He added that [] is no longer operating in [] but he has returned to Detroit and is receiving \$100.00 per week from ANTHONY GIACALONE.

b7C

Source advised on February 10, 1961, that [] had been advised by ANTHONY GIACALONE that he was no longer to be employed by him as a handicapper. [] was told that it was because he had been drinking and not attending to his duties, that he was being taken off the payroll. He was later told by the Subject that "we are going out of business".

Source: []

b2
b7D

Source advised on March 31, 1958, that the race results service to Detroit is under the direction of the Subject. Source said that the actual handbook operation in Detroit is not controlled by the Italian syndicate, but that only the race results service is controlled.

Source: []

b2
b7D

Source advised on May 29, 1958, that the Subject had contacted him concerning race results from the Hazel Park Race Track, Hazel Park, Michigan. Source said that the Subject operated the race results information service for the Italian gambling element in Detroit.

Source stated further that the Italian syndicate has someone stationed near each of the Detroit area race tracks where they can observe the tote boards through field glasses and thus furnish immediate coverage.

Source: []

b2
b7D

Source advised on May 26 and June 2, 1959, that he is a small time bookmaker doing about \$175.00 to \$200.00 per day business and claimed to be completely independent from any syndicate. Source said that the race results cost \$75.00 per week but he splits the cost of this with other independent

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bookmakers, who are friends of his. According to the source, [] was in charge of the Detroit area in the operation of the race results service and that ANTHONY GIACALONE handles the operation from a standpoint of collecting from those who utilize the service. Source added that service from some tracks where horses are running is available to a bookmaker in a period of three to four minutes after the race has been run while some results come considerably slower.

b7C

Source: []

b2
b7D

Source advised on April 5, 1961, that [] is now handling the duties of obtaining race results for the Subject from the tracks operating around the country. Source further stated that GIACALONE has quit putting out the "Line" every day since laws in the State of Michigan were changed several months ago so that the odds on the horse races were printed in the regular racing form and they can be purchased at a newsstand. Since Station CKLW, Windsor, Ontario, Canada, broadcasts race results every half hour many bookmakers will not purchase race results, but that some of the larger bookmakers, such as [] and the downriver bookmakers take the service since they handle large bets and parleys so that they might know more often than every 30 minutes what horses are winning. The source stated that downriver race results are obtained through various people throughout the country and that there is some person in Miami, New Orleans and other cities who have a setup for getting race results in their town. As a result the person in Detroit provides to some friend of his in Louisville in exchange for his furnishing the Louisville man Detroit results. The Louisville man in turn will be trading with someone in New Orleans keeping it operating on a friendship basis. [] is still one of the main sources of race result information for Detroit bookmakers.

b7C

Source advised on June 12, 1961, that the Subject had mentioned to him that the sale of horse race results in Detroit was almost at an end. He stated that the results given over the radio as well as the information furnished in the scratch sheets give the handbooks most of the information they need to operate. The source further stated that one of the ready sources of race results is sporting results furnished over United Press wires and that the Subject had indicated that he has a

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source he can obtain the necessary information from and there is no need for the big expense of operating the telephone service. It was the source's opinion that the Subject had arranged a separate outlet from United Press wires. However, the source did not know where this outlet was located or how the arrangements were made to obtain it.

Source: [redacted]

Source advised on September 29, 1961, that [redacted] utilizes three telephones in the distribution of race results information; that he usually operates from 1:00 P.M. to 6:00 P.M. and that he operates this service for the Subject. He is paid \$90.00 per week for this work. In the operation of his service he places hundreds of long distance telephone calls throughout the country where he gets the up to the minute complete racing results from all the districts in the United States. His job is then to tabulate all these results and furnish it as quickly as possible to interested individuals in the Detroit area. In placing his toll calls he always utilizes a [redacted] Credit Card, [redacted] During the course of his work [redacted] calls Los Angeles, California, Newport, Kentucky, and Cincinnati, Ohio.

This source further advised on October 11, 1961, that [redacted] uses a partner "on the street" when he is operating the Subject's race results information. Source stated that [redacted] will place a long distance call to some distant city, usually Covington, Kentucky, obtain the results of a certain horse race and then he has 12 Detroit telephone numbers to call over which he furnishes race results. It was the source's opinion that for [redacted] to obtain race results information it was necessary for him to make more than 130 calls a day.

Source: [redacted]

Source advised on December 19, 1961, that until about nine years ago there was prepared and distributed in Detroit a line sheet for daily use. This sheet was printed on a small stenciling machine and contained track conditions, time of races, late scratches and the probable odds for the races. Following the discontinuance of the line sheet handicap information was telephonically furnished to bookmakers in the City of Detroit. This information also included track conditions, probable odds and late scratches. This information was usually available between 10:00 A.M. and noon each day. This handicap information was discontinued

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approximately a year and a half ago in view of the fact that a state law in Michigan was repealed which had formerly made it illegal to furnish probable odds for a day's horse racing events.

At the present time a bookmaker or a big better can purchase the daily "Sports News" which is published in Detroit by BENJAMIN ALFS and available at approximately 9:30 A.M. each morning which contains all the latest horses scratched for the day's races. At eight o'clock each morning wherever the horses are running the racing secretary has to be furnished the names of any horses withdrawn from any races and that this quite often results in the reassigning of jockeys so that a small publishing company such as ALFS' has this information available shortly after 8:00 A.M. as regular sports information.

b7C

According to the source, [REDACTED] prints a small publication called "Chicago Sports News" which is shipped from Chicago to Detroit at approximately 3:30 A.M. each day. This is a sports magazine which contains the probable odds for the daily races around the country. Horse players also follow very closely the racing form published by the Triangle Publishing Company. In addition to these publications, the average bookmaker can pick up the morning "Detroit News" and by reading the sports pages on horse racing information wherein the sports writers have picked the probable winners a bookmaker can almost tell what the odds will be for the day's races. According to the source, with these publications, which all can be purchased for approximately 75¢ on the newsstand, a bookmaker has no need to spend the money it costs to print up a daily line. As a result of the above publications which are openly distributed as news media a large part of the so-called service for bookmakers has been discontinued. According to the source, in Detroit there is little need for the obtaining of race results by a bookmaker for any purpose since radio station CKLW, Windsor, Ontario, Canada, regularly broadcasts horse race results beginning at approximately 3:00 P.M. and running until 6:00 P.M. at an interval of every 20 minutes. These results are available for all tracks since CKLW obtains this information by direct sports wire through the UPI except from Florida tracks. In Florida the state has a censorship of 30 minutes and no results can be teletyped

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from the race track until a lapse of this 30 minutes. Therefore, it might on occasions be necessary to have a spotter in the track who signals out the race results to a confederate who would call out the results.

Source stated that until approximately one year ago [] was the chief source of horse racing results in Detroit for ANTHONY GIACALONE and the largest share of the results he obtained was received from Louisville, Kentucky. [] frequently received these results wherever he was working whether it was in a pay phone in his home or on occasions in his office by phone. It was the source's opinion that [] would then pass this information on to [] who had approximately ten calls to make and [] himself had another ten customers to call. The source stated that it was very simple to pass race results over the telephone even if another individual were standing near and overheard the conversation he would be unable to determine what the conversation was about.

b7C

According to the source there are only four or five tracks in operation around the United States at any given time that bookmakers used a code for the track such as 2RT which would name the race at a particular Florida track. The source stated if he was calling a bookmaker from an open booth he would say he wanted to place an order at the office for customer 2RT. He stated he would follow this by saying the filing time is 08 meaning eight minutes after the hours. This would indicate the post time of the race. He would then give the file code 264 which meant the second horse in the daily paper for the race won. Number six was second and number four was third. He would finish his conversation with the bookmaker and to give all the results he would say the man wants parts numbers 36, 26, 24, 78, 54, 32. He said this meant that the first horse paid \$3.60 to win, \$2.60 to show and \$2.40 to place while the second horse paid \$7.80 and \$5.40. The third horse paid \$3.20. According to the source, this information could be passed to a bookmaker in a matter of seconds.

According to the source, ANTHONY GIACALONE at the present time probably has approximately 20 to 25 customers for race results at approximately \$50 per week. He states the service is worth little or nothing at the present time due to the radio service from CKLW but that he considers it as a shakedown by GIACALONE to keep the various bookmakers paying him money. He stated this service is now being handled by

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[] He stated that [] handles the collections for the service. The source said that several years ago

b7C

[] all received service. He also said that [] received the race results so that he could immediately figure the winning number in order to protect himself against the Italians who occasionally switched the number they paid off.

The source stated that a bookmaker in order to operate needs only the previous mentioned publications for information and a pencil and tablet to record the bets. The bookmakers daily recorded bets on a tablet and made notations for the amount paid, a code for the person paying and the horse paid on. The bookmaker after he receives results of a given race merely crosses out those horses on which he won and makes another notation for those horses on which he lost. He will then make a list of those individuals to whom he is to pay and another list for those who are to pay him with the amount of money either to be paid or collected.

Source: []

b2
b7D

Source advised on January 17, 1962, that it is very difficult to operate a handbook operation because business is poor and because of the federal wagering tax stamp. Source said that race results service in Detroit is practically dead and the only service he knows of that can be obtained is through Wilmington, Delaware. Source also indicated that radio station CKLW furnishes fast enough service for any handbook operator. The source finally stated that the Subject has become the "big fellow" and that he is the big man for the Italians.

D. Shylocking

Source: []

b2
b7D

Source advised on October 1, 1959, that he had lost sufficient money at the barbutte game at 535 Congress so that he had to sell the bar which he owned and that as a result he owed the manager of the club \$6,000.00. He said that he had been charged 5% per week on the \$6,000 and that he was unable to meet the payments. Source was of the opinion that [] probably used crooked dice against him. Source further indicated that he is an inveterate gambler and said he had been threatened but would not discuss the matter any further. He did indicate

b7C

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he was extremely afraid of the GIACALONES and said that he had now sold everything he owned and presently he claimed he owed the syndicate no more money.

Source also advised that he handled his debt [redacted]
[redacted] at the Fort Wayne Hotel.

Source: [redacted]

Source advised on October 29, 1959, that [redacted] was the head man of the shylocking activities and that the loans were handled by [redacted] Source indicated that about a year before he had borrowed \$200.00 from this group at 10% per week and that he had received several threats and thereafter refused to pay.

Source indicated that after he refused to pay no more threats were made and he was not bothered any more.

Source: [redacted]

Source advised on March 11, 1960, that he owed [redacted] approximately \$300.00. Source claimed he had received implied threats from [redacted] and that he originally borrowed \$2,000.00 from him at the interest rate of 20% per month. He said he repaid all the loan except \$300.00 but that he was being pressed for that amount of money. Source said [redacted] due to his high interest rates and vigorous collection policy, has made many enemies in Detroit but since he is friendly with [redacted] he apparently has the backing of the Detroit Italian syndicate. Source also stated that the money loaned by [redacted] is supplied by [redacted]
[redacted]

Source: [redacted]

Source advised on June 30, 1960, that he understands that the money loaned by [redacted] to gamblers who have lost money is money furnished by the Subject.

Source: [redacted]

Source advised on October 21, 1960, that he knows [redacted] the Fort Wayne Hotel as a loan shark. Source related that [redacted] is supposed to have \$100,000 at his disposal for lending at 5% per week. Source has heard that this money is furnished to [redacted] by the Subject.

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Source: []

Source advised on March 20, 1962, that [] TONY GIACALONE are partners in shylocking operations, but also are doing a lot of work for [] in collecting overdue accounts.

The source added that the Clover Bar on Park Avenue is a known shylocking spot. [] allegedly makes loans during the day while [] makes loans at night. Source also noted that the Silver Dollar Bar is another leading spot for shylockers.

E. Miscellaneous

Source: []

Source advised on May 16, 1959, that the Subject is sort of a stool pidgeon for the bosses of the syndicate. Source stated Subject's job is to be the man in the street who has the responsibility of making direct contact with people employed in the rackets. If the Subject learns of any cheating or other trouble it is his responsibility to report it to the top bosses and since there are numerous instances where collectors attempt to cheat and have to be pulled into line the Subject might get the reputation of being a stool pidgeon.

Source: []

Source advised on March 31, 1960, that the Subject usually pays his help by meeting them at the Lebanese-American Club, 535 Orleans Street. Source stated that in addition to this he knows that on occasion the Subject has met employees in his gambling interests at a Gulf Gas Station at the corner of Jefferson and Nottingham Streets, Grosse Pointe Park, and on another occasion when it was necessary to reach him he was reached through telephone number WO 5-4077, which is the telephone number for the T.D. Cigarette Company, 1014 St. Antoine Street, and telephone number TE 1-6116, which is the Michigan Metal Finishing Company, 3560 St. Aubin Street, Detroit.

Source: []

Source advised on April 28, 1960, that the Subject handles all the crap games for the gambling organization in Detroit and that he decides who can run these games and how the profits in the games are to be divided.

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HRL:jm - 21

This source related on December 6, 1960, that a group [redacted] are very interested in expanding their operations both as to legal and illegal gambling all over the United States. Source said that [redacted] are definitely against this and want [redacted] to devote their time to legitimate business enterprises of which they have plenty. Source stated that [redacted] group have ambitions of becoming nationally recognized and not be referred to as [redacted]. Source related that [redacted] is in this operation with [redacted] and they are using [redacted] as their contact and front man. Source further advised that he has heard that they are stepping on the toes of some of the other operators in other parts of the country and unless they slow down there will be "big trouble" one of these days.

Source: [redacted]

Source advised on November 9, 1961, that LEO DI FATTA was killed in gangland fashion in 1958 and he had been killed because he threatened the wrong people. According to the source, DI FATTA left his front porch with his slayers on the date of his disappearance and that he had to have thought at the time that he was leaving with "friends". It was the source's opinion that DI FATTA had been slain by TONY GIACALONE because in the months prior to DI FATTA's disappearance the Subject had become very friendly with DI FATTA. DI FATTA was becoming very proud of this association with GIACALONE and constantly bragged that he felt he was gaining stature in the organization.

Source: [redacted]

Source advised on April 25, 1962, that a new gambling place had opened in Hamtramck, Michigan, on Jos. Campau Street two blocks north of Caniff, which was directly over a hardware and appliance store. Source said this place was being run by [redacted] age [redacted]. Source indicated that this place has the permission of the Subject to operate. Source also advised that the Italians are not very interested in Hamtramck gambling operations.

According to the source, another gambling spot has been opened by [redacted] at Beaufait and Mack Avenue. Source said this location was actually a coffee house and also that the above men have the permission of the Subject to

operate. Source said that at this gambling house they pay a game known as baccaret which is also known by the name bacarra. Source said the only other place in Detroit that this game is played is on Dexter near Davison. According to the source, other small gambling houses which had been playing baccaret were stopped by the Subject because the outfit wanted to keep most of the business for the Dexter club.

F. Murder of CHRIS SCROY

Source: [redacted]

b2
b7D

Source advised on February 20, 1958, that the Subject was formerly running a handbook in Detroit and that he (the source) suspected the Subject and [redacted] a local hoodlum, of being involved in the disappearance and suspected murder of [redacted]

b7C

According to source, these persons became involved adversely with [redacted] and indiscreetly reported locations of various gambling establishments to the Detroit Police Department. Shortly after this involvement these men disappeared. The source claimed that the Subject's rise to prominence dated from the time of the disappearance of [redacted]

Source: [redacted]

Detroit Police Department

Source advised SA [redacted] on April 9, 1959, that CHRIS SCROY had been missing since April 7, 1959. He said that on the night of April 8, 1959, [redacted] had reported him missing to the [redacted] where SCROY resided. On April 11, 1959, SCROY's car was located in a parking lot in East Detroit, Michigan.

It is to be noted that [redacted] disappeared from [redacted] and their bodies have never been found. Both were connected with bookmaking activities in the [redacted] It is further noted that [redacted] were reported to have a meeting with [redacted] and the Subject on the day they disappeared.

Source stated on February 17, 1950, CHRIS SCROY shot [redacted] a member of the Detroit gambling syndicate, and reportedly was at the same time looking for an opportunity to shoot the Subject. CHRIS SCROY was arrested by the Detroit

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HRL:jm - 23

Police Department on March 9, 1950, on a charge of assault with intent to commit murder since [] did not die as a result of the aforementioned shooting. b7C

On July 5, 1950, CHRIS SCROY was sentenced to 7½ to 20 years in prison.

Source further stated that on July 14, 1955, CHRIS SCROY was paroled from prison and was in parole status at the time of his disappearance on April 7, 1959.

Source: []

Detroit Police Department

Source advised SA [] on April 17, 1959, that he had received an unconfirmed rumor that three sticks of dynamite had been fastened to the motor of the Subject's automobile. This dynamite was located when the Subject's car was serviced but it had been improperly wired so the dynamite did not explode. Source said he could not fix any date as to when this incident supposedly occurred, but it was reportedly some time in the past and he thought this might possibly have some connection with the disappearance of SCROY.

It is to be noted that Detroit Police records reveal that in July, 1950, CHRIS SCROY advised that department that he knew that the Subject and [] were responsible for the disappearance of []

Source: []

b2
b7D

Source advised on May 27, 1959, that the night that SAM SCROY [] disappeared the Subject had requested to borrow [] automobile. [] b7C

[] it would possibly have been used in the disappearance of SCROY []

Source: []

b2
b7D

Source stated on May 16, 1959, that the night before [] SCROY disappeared there was a party at the Book-Cadillac Hotel to celebrate the taking in of SCROY [] as partners of [] PETE CORRADO. Source added that [] SCROY were never seen again. b7C

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Source: [REDACTED]

Detroit Police Department

Source advised SA [REDACTED] on October 21, 1960, that seven bags containing the hacked up body of CHRIS SCROY were found in a field approximately 20 miles northeast of Mt. Clemens, Michigan, on October 17, 1960. Source said that these bags containing the parts of SCROY's body had apparently been thrown out of a car since they were in a ditch near the highway. They had been found by two pheasant hunters and according to the [REDACTED] the parts of the body had been in the area for about 2½ weeks since he passed this field every day and had observed the bags for about that length of time.

The source stated on October 24, 1960, that clothing belonging to SCROY was still attached to the body, including a necktie and some jewelry and one of his fingers was still remaining. This finger was positively identified as SCROY's finger. Source stated that it was his opinion that SCROY had been killed when he disappeared in April, 1959; that he had been buried on some land belong to some person probably connected with the killing, and that due to some construction project, it was probably necessary to move the body from its burial place to take it away from property that could be identified with given individuals.

The source also advised that with the body were remains of pieces of rope indicating that SCROY had been tied up with his feet behind him and a rope to his neck and possibly buried alive since the examining physician listed the cause of death as strangulation.

G. Disappearance of [REDACTED]

Source: [REDACTED]

Detroit Police Department

Source advised SA [REDACTED] during January and February, 1960, that on January 16, 1960, [REDACTED] reported to the Detroit Police Department that [REDACTED] had been missing since the early morning of January 14, 1960. She said he had telephoned her at approximately 2:30 A.M. that day and said he was in Room 17 of the Tuller Hotel with [REDACTED]

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She said she had heard nothing from him since that time and wanted to report him as a missing person.

According to source, investigation by the Detroit Police Department revealed that on the evening of January 13, 1960, [] went to the Oakland Bath House, 8295 Oakland Street, where he spent some time. In the late evening he rode with [] to the Gay Haven Night Club, Dearborn, Michigan. He had taken some steaks with him to be cooked and he spent the evening at the night club with []. He remained at the club until approximately 1:30 A.M. when he was last seen standing in the parking lot outside of [] automobile talking to [] through the window. With [] was a striptease dancer by the name of [] was driving home. The arrangements were for [] to go to the Grecian Gardens, 562 Monroe Street, Detroit, where he was to meet [] and others. [] appeared at the Grecian Gardens and remained there for several hours, but to the knowledge of the police department [] has not been seen since his appearance in the Gay Haven Parking lot.

Source said [] has been a known bookmaker and gambler operating on Monroe Street, Detroit. [] is also described as a braggart and a relatively small time operator. He always wore flashy jewelry and appeared to be a bigshot. Source said he was known to be associated with [] for several months and on occasion was seen with the Subject. Source said that they had received information that [] had been told by various other Greek gamblers to keep the Italians out of Greek town.

Source said that as of February 7, 1960, they had learned no information concerning [] whereabouts. He stated that his disappearance could have resulted from his going someplace, the result of a holdup or the fact that he may have been executed by the [] interests for cheating on them or by some of the Greek gamblers who did not like his association with Italian gamblers.

Source: []
Michigan State Police
Detroit, Michigan

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HRL:jm - 26

Source advised SA [] on February 1, 1960, that he had heard recently that the Subject and [] had been in the downriver section of Detroit advising them that barbute was to be controlled by the [] and that he had also heard that [] was starting a few small barbute games in the area. Source felt that this might be a possible reason for [] disappearance.

b7C

Source: []

b2

Source advised on January 27, 1960, that []

b3
b7C

Source: []

Michigan State Police

b7C

Source advised SA [] on February 6, 1960, that the Greek gamblers were permitted to operate barbute games during the Christmas holidays without any interference from PETE CORRADO when he was controlling the play of barbute in this area. Source further stated that when the GIACALONES took over after CORRADO's death, they could not operate any games of their own but in spite of this [] allegedly operated barbute games during the 1959 Christmas season.

Source: []

Detroit Police Department

Source advised SA [] on June 1 and 8, 1960, that no information whatsoever has been developed concerning the disappearance of []. Source said it still appears highly possible that [] had run some gambling operation in competition with the Detroit Italian syndicate and in spite of the fact that he had been warned not to do so and that he had been possibly killed by some of them. Source also stated that even though [] was one of the last persons to see [] no information has been developed which would involve [] in the disappearance.

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HRL:jm - 27

H. Apalachin Meeting

Source: b2
b7D

Source advised on September 5, 1958, that the Subject had recently complained about the attention he has been receiving from the FBI. The Subject said the reason must be because "someone saw me talking to some of those fellows from the Apalachin meeting in New York".

Source said the Subject was in New York at the time of the meeting, but stated that the Subject has not indicated that he was at Apalachin. Source stated that the Subject is not yet important enough to represent Detroit hoodlums at a top level meeting but he thinks Subject might have driven to the meeting. b7C

DE 92-228
HRL:jm - 1

V. POLICE PROTECTION AND POLITICAL TIES

Source: Records, Recorder's Court
Detroit, Michigan

Source made available to SA [] on December 19, 1957, case file #75583 which reflected that the Subject had been convicted December 1, 1954, in Wayne County Recorder's Court before Judge O. Z. IDE for bribery of a police officer. Subject had been represented by Attorney []. On February 2, 1955, Subject was sentenced to an eight month jail term to be served in the Detroit House of Correction and he was assessed \$500.00 costs.

b7C

This file also revealed that the Subject had contacted [] a Detroit policeman then assigned to the [] and had offered [] money in exchange for information concerning [] contacted [] of [] and acquainted him with this offer. Arrangements were made to cover the next meeting between the Subject and [] testified the Subject advised him he wanted information on cases [] was working and told [] that if the information did not effect the Subject's organization he would disregard it. [] received a package of bills from the Subject and immediately thereafter he, together with other officers in the vicinity, arrested the Subject.

Source: []

b2
b7D

Source advised on April 25, 1962, with regard to vice and police corruption that efforts will be made by the Subject to pay off [] Source indicated the Subject will not handle this himself but that his contact man will probably be []

b7C

DE 92-228
HRL:jm - 1

VI. PENDING PROSECUTIVE ACTION

There is no known local or federal pending prosecutive action against ANTHONY GIACALONE at this time.

DE 92-228
HRL:jm - 1

VII. BANKING CONNECTIONS

A. 



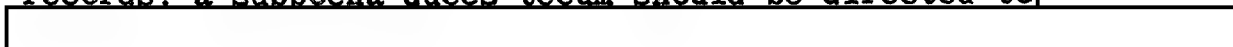
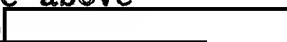
b2
b7C
b7D

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HRL:jm - 2

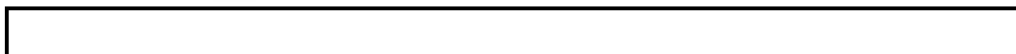


b7C
b7D

In the event it is necessary to subpoena the above records, a subpoena duces tecum should be directed to



B.

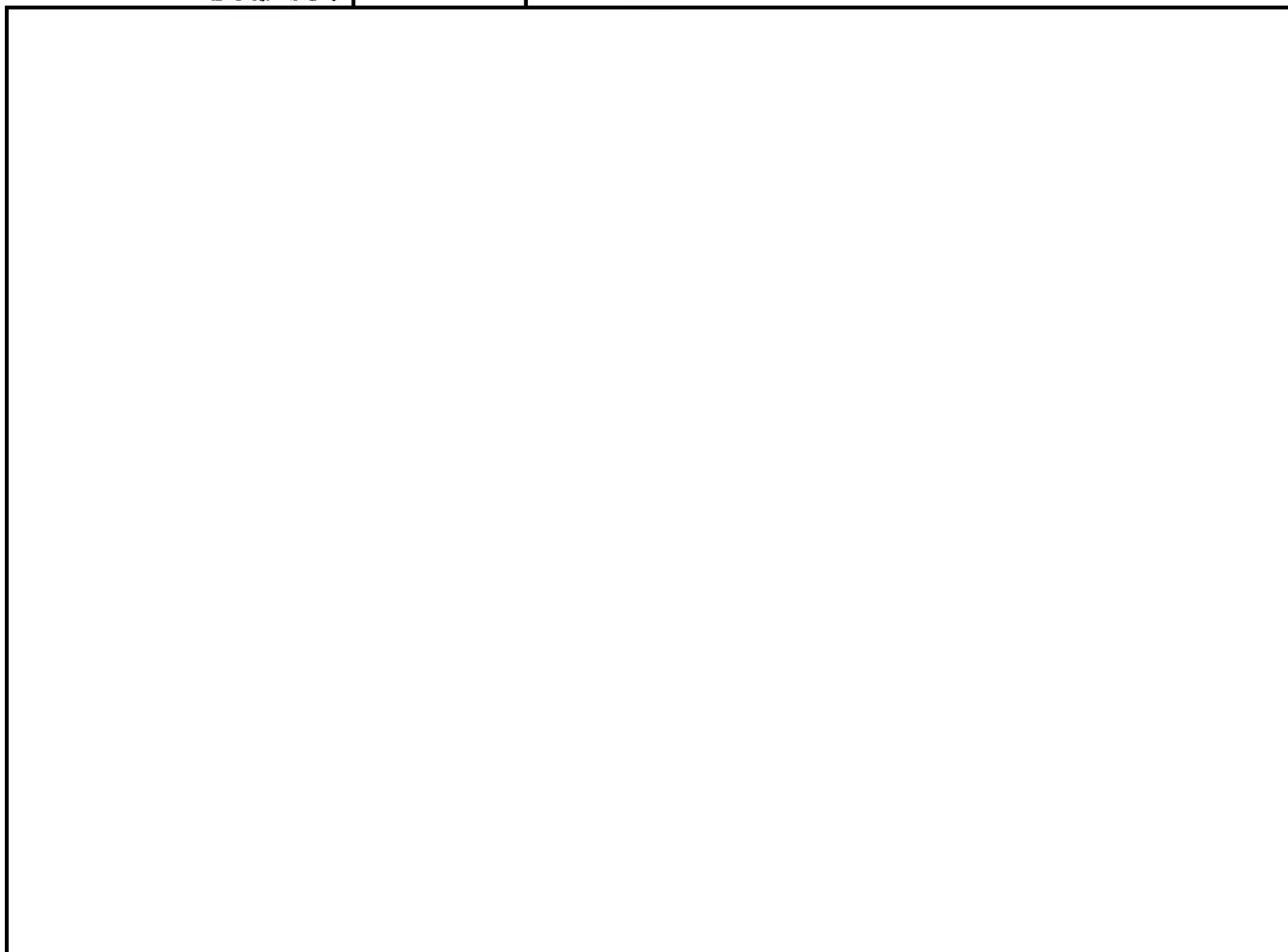


b7D

Source:



b2
b7D



b7C
b7D

DE 92-228
HRL:jm - 3

b7C
b7D

In the event the above records are subpoenaed it will
be necessary to direct a subpoena to [REDACTED]
[REDACTED]

DE 92-228
HRL:jm - 1

VIII. STATEMENT OF ASSETS

At the present time ANTHONY GIACALONE's net worth is unknown. Any financial interests he may have in any companies or corporations is not shown in the official records of the companies in which he allegedly has an interest.

It is known that he has received salary from the Michigan Metal Finishing Company, Aluminum Anodizing, Inc.; Garomot, Inc., and the Murray Engineering Company; however, his main source of income is speculation.

Source:

b2

Source advised on June 29, 1962, that

b3
b7C

A. Subject's Wife's Sources of Income

Source:

b2

b3
b7D

DE 92-228
HRL:jm - 2

Source:



b7C
b7D

Source advised SAs
on July 20, 1961, that



DE 92-228
HRL:jm - 3

In the event it is necessary to subpoena the above
information a subpoena duces tecum should be directed to

b7C
b7D

DE 92-228
HRL:jm - 1

IX. IDENTIFICATION RECORD

Source: Records, Identification Division,
FBI, Washington, D.C.

Set forth below is the Subject's identification record
under FBI #748689A as received on January 15, 1958.

| <u>Contributor of Fingerprints</u> | <u>Name and Number</u> | <u>Arrested or Received</u> | <u>Charge</u> | <u>Disposition</u> |
|--|--|---------------------------------|---------------------------------|--------------------|
| PD Detroit, Mich. | Anthony Giacalone #59837 | 3/31/39 | inv fel aslt | 4/1/39 disch |
| Detroit H of C, Plymouth, Mich. | Anthony Giacalone #99576 | 2/2/55 | bribery of police officer | 8 mos |
| SO Detroit, Mich. | Anthony Joseph Giacalone #DS 897 | appl 12/11/41 | | |
| SOS Army | Anthony Joseph Giacalone #40 UNR | appl 5/5/43 | | |
| * | ANTHONY GIACALONE #58937 PD Detroit Mich 1/15/51 inv consp vio St Gamb Law 1/16/51 dis no case | | | |

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files.

Source: Records, Identification Bureau,
Detroit Police Department

Set forth below is the Subject's arrest record under
Detroit Police Department #59837 as furnished on December 20,
1957:

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HRL:jm - 2

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|--------------------|--------------------------------|-------------|--|----------------------------|
| PD, Det., Mich. | Anthony Giacalone #58937 | 5/9/37 | Inv of stripping cars at scene of accident | 5/10/37, Dis. by supt. |
| " | " | 12/23/37 | Inv of Rape | 12/24/37, Dis. by supt. |
| " | " | 3/31/39 | Inv Fel Assault | 4/1/39, Dis by supt. |
| " | " | 7/15/39 | Inv RA | 7/15/39, Dis by supt. |
| " | " | 8/28/41 | Inv RA | 8/29/41, Dis by supt. |
| " | " | 5/10/47 | Consp VSGL | 5/31/47, Dis on writ |
| " | " | 12/22/47 | A&B | 1/6/48, Dis |
| " | " | 7/21/48 | Inv RA | 7/22/48, Dis on writ |
| " | " | 7/31/48 | Loitering place of Illegal Occupation (gambling) | 7/31/48, Dis by supt. |
| " | " | 2/19/50 | Inv. Consp VSGL | 2/23/50, Dis on writ |
| " | " | 4/24/50 | Inv VSGL | 4/24/50, Dis on writ |
| " | " | 1/15/51 | Inv Consp VSGL | 1/16/51, dis by supt. |
| " | " | 11/23/51 | Inv. Football Pool Oper. | 11/24/51 Dis. on writ |

DE 92-228
HRL:jm - 3

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|---|-----------------------------|------------------|--|--|
| PD, Det. Mich. | Anthony Giacalone #59837 | 11/13/52 | Inv. Consp VSGL | 11/14/52 Dis on writ |
| " | " | 8/9/54 | bribery | 12/1/54, 13 mos WCJ & \$500 confes |
| Det. House of Correction Michigan | Anthony Giacalone #99576 | 2/2/55 (Sent) | bribery of police officer (Detroit) | 8 mos. |

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b7D

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Detroit, Michigan
July 11, 1962

DE 92-228

Title Anthony Joseph Giacalone

Character Anti-Racketeering

Reference Report of Special Agent [redacted]
[redacted] at Detroit dated and
captioned as above.

b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



b2
b7D

Contact with the above sources has been insufficient to determine reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

July 11, 1962

In Reply, Please Refer to
File No.

Anthony Joseph Giacalone, aka
Anti-Racketeering

The following is a characterization of the T symbols used in the report of Special Agent [redacted] Detroit, dated July 11, 1962 and captioned as above.

b7C

The following T symbols are active Confidential Sources of the Detroit Office of the FBI who are presently, and have in the past, furnished reliable information of value to the FBI. These individuals are involved in illegal gambling activities in the Detroit, Michigan area:

[redacted]

b2
b7D

The following T symbols are former Confidential Sources of the Detroit Office, who have furnished reliable information in the past, but who are no longer furnishing information on a regular basis. These sources were either involved in or closely associated with persons involved in illegal activities, and desire that their identities be withheld:

[redacted]

The following T symbols are Federal Agencies who have supplied reliable information in the past:

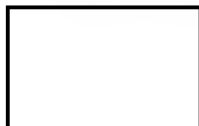
[redacted]

The following T symbols are public officials who, because of their position, can furnish confidential, reliable information:



b2
b7D

The following T symbols are officers or employees of banks in Detroit, who have furnished and are presently furnishing information on a confidential basis:



The following T symbols are individuals who are in a position to furnish reliable information but with whom contact has been insufficient to determine their reliability. These persons furnished information on a confidential basis and did not desire that their identities be disclosed:



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1962
TELETYPE

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. DeLoach | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. Felt | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Mr. Holmes | |
| Miss Gandy | |

b7c

URGENT 7-13-62 2-54 PM LAA
TO DIRECTOR FBI /92-3077/
FROM SAC DETROIT /92-228/ 1P

ANTHONY JOSEPH GIACALONE, AKA. AR

RE MY TEL JULY ELEVEN, LAST.

ON JULY ELEVEN, LAST, SUBJECT OBSERVED AT HILLCREST
COUNTRY CLUB, MT. CLEMENS, MICH., PLAYING GOLF WITH THREE OTHER
INDIVIDUALS. ONE OF THESE PERSONS WAS [REDACTED]

[REDACTED] A DETROIT PROHIBITION ERA HOODLUM [REDACTED]

[REDACTED] DETROIT PRIME TARGET. OTHER INDIVIDUALS NOT

IDENTIFIED BUT ONE POSSIBLY [REDACTED] A LOCAL HOODLUM.

ALSO OBSERVED AT CLUB WAS CAR REGISTERED TO [REDACTED]

[REDACTED] A LOCAL GAMBLER WHO COULD POSSIBLY HAVE BEEN IN

TOUCH WITH SUBJECT IN CLUBHOUSE.

END AND ACK PLS

3-56 AM PM OK FBI WA BH

TU DISC

REC-65

EX-111

73
25 JUL 17 1962

C C 1541

54 JUL 19 1962

RECEIVED
COMMUNICATIONS SECTION
JUL 17 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b7C

URGENT 7-17-62 3-31 PM CMD
TO DIRECTOR FBI /92-3077/
FROM SAC DETROIT /92-228/ 1P
ANTHONY JOSEPH GIACALONE, AKA. AR.

RE MY TEL, JULY THIRTEEN, LAST.

SUBJECTS NINETEEN SIXTY TWO MAROON THUNDERBIRD, MICH. PLATE

[REDACTED] OBSERVED YESTERDAY PARKED IN LOT OF
VALLEY DIE CAST CO., DETROIT, WHICH IS RUN BY [REDACTED]
ANOTHER PRIME TARGET. NOT KNOWN HOW LONG SUBJECT THERE BUT CAR
THERE AT LEAST FORTY FIVE MINUTES. [REDACTED] REINTERVIEWED
TODAY AS HE WAS SEEN JULY THIRTEEN, LAST, AT TRIAL OF [REDACTED]

[REDACTED]
[REDACTED] OBSERVED WITH [REDACTED] WHO IS HANDBOOK OPERATOR
FOR SUBJECT. [REDACTED] ADMITS KNOWING [REDACTED] BUT
DENIES THAT HE IS INVOLVED IN GAMBLING WITH EITHER OF THESE
INDIVIDUALS. [REDACTED] IS STILL OWED MONEY
FROM HIS INVESTMENT IN MURRAY ENGINEERING CO. WHICH HAS BROKEN
UP AND IS NOW A PART OF VALLEY DIE CAST CO.

END AND ACK PLS

4-34 PM OK FBI WA RAC

TU DISCMV

57 JUL 20 1962

EX-116

REC-39

CC 1541

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1649038-000

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 18 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 6-18-62 3-19 PM EAJ

TO DIRECTOR FBI /92-3077/

FROM SAC DETROIT /92-228/ 1P

ANTHONY JOSEPH GIACALONE, AKA, AR.

RE MY TEL JULY SEVENTEEN, LAST.

[REDACTED] DETROIT,
INTERVIEWED YESTERDAY BY BUREAU AGENTS. A DETROIT CONFIDENTIAL
SOURCE WHO WAS ASSOCIATED WITH MANY DETROIT HOODLUMS HAD RECENTLY
ADVISED THAT [REDACTED] AT TONY GIACALONE AS ALLEGEDLY
GIACALONE HAD [REDACTED]

[REDACTED] SAME SOURCE ADVISED [REDACTED] ALLEGEDLY A
QUOTE KILLER END QUOTE AND ASSOCIATE OF [REDACTED]

[REDACTED] ADMITTED
ASSOCIATION WITH [REDACTED] WHOM HE DESCRIBED AS [REDACTED] AND
SAID HE HAD ACCOMPANIED HIM TO [REDACTED] A FEW TIMES ON
~~PLSURXXX~~ PLEASURE TRIPS. [REDACTED] DENIES ANY KNOWLEDGE OR ASSOCIATION
WITH TONY [REDACTED]

END AND ACK PLS

REC- 28

4 22 PM OK FBI WA REM

TU DISC PLSO
55 JUL 24 1962

92-3077
25 JUL 19 1962

F B I

Date: 7/20/62

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3077)
FROM : SAC, DETROIT (92-228)
SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

b7C

Remytel 7/19/62.

UACB, in the future teletypes will be submitted re Subject only concerning items, which would be of immediate interest to the Bureau.

Otherwise bi-weekly airtels will be sent to the Bureau on Tuesdays and Fridays to keep them apprised of all pertinent developments re Subject.

3 - Bureau
1 - Detroit

HRL:GMC
(4)

In File

REC-45

Approved: DSK Sent _____ M Per _____
Special Agent in Charge

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 19 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 7-19-62 4-11 PM CMD

TO DIRECTOR FBI /92-3077/

FROM SAC DETROIT /92-228/ 1P

b7C

ANTHONY JOSEPH GIACALONE, AKA., AR.

REMYTEL, JULY EIGHTEEN LAST.

SUBJECT OBSERVED YESTERDAY AT HILLCREST

COUNTRY CLUB, MT. CLEMENS, MICH., WITH TWO OTHER INDIVIDUALS

b7C

WHO WERE POSSIBLY [REDACTED] AND WILLIAM QUOTE BLACK BILL

UNQUOTE TOCCO, LOCAL HOODLUMS.

NINETEEN SIXTY ONE GOLD CADILLAC, MICH. LICENSE

[REDACTED]
[REDACTED] DETROIT, PARKED AT SIDE OF CLUB. BOTH SUBJECT AND

b7C

[REDACTED] DRIVE THIS CAR BUT IT IS NORMALLY IN [REDACTED]

POSSESSION. PARKED NEXT TO THIS CAR WAS A LATE MODEL,

BLACK LINCOLN CONTINENTAL, OHIO LICENSE [REDACTED]

[REDACTED] ALSO IN THE LOT WAS A NINETEEN SIXTY TWO RED

CADILLAC CONVERTIBLE, BEARING OHIO LICENSE [REDACTED]

b7C

ON JULY ELEVEN LAST WHEN SUBJECT PLAYED GOLF AT HILLCREST,
THERE WAS NOTED A NINETEEN SIXTY TWO WHITE CADILLAC WITH FLA.

LICENSE [REDACTED] IN INSTANT LOG-55

CLEVELAND AND MIAMI ADVISED AM.

EX 100

E CORR PLS LINE THREE WORD FIVE S B /GOLF/

5 JUL 24 1962

END AND ACK PLS

Z 5-15 PM OK FBI WA WS

F B I

Date: 7/24/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR

Remyairtel, 7/20/62.

During the morning of 7/19/62, the following cars were noted parked alongside of the Subject's home, 701 Balfour Road, Grosse Pointe Park, Mich.:

1. A 1957 Ford. Mich. plate [redacted] This car is registered to [redacted]
This same car was observed later in the morning in front of [redacted] which is the house directly [redacted] of WILLIAM TOCCO'S.

2. A 1960 white Cadillac, Mich. license [redacted] This car is registered to [redacted] Mich.

The following cars were observed parked by the Subject's home during the afternoon of the same day:

1. A 1962 Cadillac, Mich. license LP 7886, registered to ANTHONY PROVENZANO, 2190 Augsburg Drive, Saginaw, Mich. This is the Subject's brother-in-law.

2. A 1961 Ford Falcon. Mich. license [redacted] registered to [redacted] Detroit.

3. A 1962 Oldsmobile, Mich. license [redacted] registered to [redacted] It is noted this is the wife of [redacted] who has been involved in the [redacted] gambling group.

REC-30

3 - Bureau
1 - Detroit
HRL:AMG
(4)

EX-102

JUL 25 1962

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

54 JUL 31 1962

DE 92-228

- b7C
4. A 1962 Rambler Station Wagon, Mich. license [redacted] registered to [redacted] Mich.
5. A 1961 Ford convertible, Mich. license [redacted] registered to [redacted] Detroit.

The above individuals will be interviewed with the exceptions of [redacted] ANTHONY PROVENZANO and [redacted]

b7C
b7D

On 7/24/62, [redacted] Detroit, who was formerly [redacted] advised he still has a minority stock interest in this co. He stated that he has not seen the Subject in approximately one yr. He advised he was never very close to the Subject although he played golf with him on one or two occasions. He advised that he had met the Subject's family and that sometime over a year ago the Subject told him he was having trouble [redacted]

[redacted]

[redacted]

b7C
b7D

He said that since this time the Subject has called him a couple of times to let him know [redacted] were doing fine. The only other info he had was that a friend of his name unrecalled at present told him that he had seen the Subject once or twice at the place where he gets a massage and that the Subject had told this person to be remembered to [redacted] stated in the event he remembered either this man's name or the massage parlor he would notify the Detroit FBI Office.

F B I

Date: 7/27/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR

Remyairtel, 7/24/62.

Re airtel indicated that a 1962 Rambler, Mich. license [redacted] was seen at the Subject's residence, 7/19/62. This car is registered to [redacted] Mt. Clemens, Mich. On 7/24/62, [redacted] stated that [redacted] above address, had been arrested by the Mt. Clemens PD twice for reckless driving and once for speeding. He was described as white male, born [redacted]

On the same date [redacted] Mt. Clemens, advised that she was a close friend of [redacted] wife, [redacted]. She said [redacted] was in the Army and the [redacted] had departed in the above Rambler around 5/1/62. She said [redacted] is now in the service at [redacted] and is supposed to go to [redacted] soon. She said [redacted] resides at [redacted]. She had a letter from [redacted] dated 7/10/62 that indicated that [redacted] had bought the Rambler. There was no indication in the letter that this car was back in the Detroit area.

REC-65

On 7/25/62, the Subject was observed playing golf with [redacted] local hoodlum, and two other unidentified persons at the Hillcrest Country Club, Mt. Clemens, Mich. Subject was driven to the club and back in [redacted] 1962 Cadillac, Mich. license [redacted]. On 7/26/62, [redacted] was interviewed at [redacted] Detroit, where he is a partner with [redacted] stated he took over the [redacted] in 1960 and remained at [redacted]

3 - Bureau
2 - Charlotte
2 - Detroit (1 - 92-490)

HRL:AMG

(71)

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

58 AUG 2 1962

Subsequently he decided to sell the co. in 1961. He said that [redacted] gave [redacted] the idea that he was [redacted] and later learned he did not have the necessary [redacted]. Therefore, [redacted] After [redacted] went into [redacted] At this time [redacted] kicked [redacted] out of the co. [redacted] had been hanging around the co. in an attempt to buy it. [redacted] both acted like "big shots".

b7C
b7D

He also laid off at that time [redacted] all of whom were apparently sent there through [redacted]

[redacted] indicated that he did not know [redacted] but he felt that someone was behind these men getting into the co. besides [redacted]. He also indicated that [redacted] would take approximately [redacted] each wk. to [redacted] allegedly for the purpose of [redacted]. He said that [redacted] never paid this money but kept it for himself. [redacted] said he had already advised Internal Revenue about this matter.

b7C
b7D

Also present during the interview were [redacted] who is now running [redacted]

[redacted] stated that on one or two occasions [redacted] had threatened him with harm if [redacted]. He stated that [redacted] who lives on [redacted] originally was [redacted] when it was [redacted]. Since then [redacted] has remained with [redacted] believed that [redacted] was not trustworthy and said that everything he heard he went to [redacted] with it. He related that their intention is to [redacted] is cleared. He also stated that [redacted] is another employee who appears to be very close to [redacted] and as a result he does not trust him.

b7C
b7D

[redacted] advised that he grew up in the same area of downtown Detroit as many of the Italian syndicate leaders. He said he has worked for various [redacted] most of his life. He stated that while working at [redacted] had made threats against him. He stated that he was a fairly close friend of WILLIAM "BLACK BILL" TOCCO and as a result he called him about the situation. He claimed TOCCO came to [redacted] on New Year's Day, 1962, and talked to [redacted] and had [redacted]. TOCCO then told [redacted] he wanted no more threats against [redacted] or anyone at [redacted].

b7C
b7D

[] did not believe [] had any particular interest in [] however he said that he had heard that [] supra, had one or both of [] over to the plant once or twice. He felt that they may have been looking it over to see if it was worth anything to them to buy into the co.

b7C
b7D

[] and still frequents [] town area of Detroit. He apparently attends many Italian functions and said he had been to the recent wedding of [] daughter. It is possible he may be able to furnish info from time to time concerning these functions and also concerning the association of the various Italians with one another. It is noted he is also []

b7C
b7D

For the info of Charlotte the Subject has been designated a prime target in Detroit. He is involved in various gambling activities and is one of their so-called strong arm men. It seems unlikely that the above mentioned Rambler was at his residence on 7/19/62, and it is possible that the license no. obtained was incorrect.

Charlotte is requested to contact [] and see if it was possible for this car to have been in Detroit on 7/19/62. If so will interview whoever had the car in Detroit and ascertain if this person was visiting the GIACALONES residence, 701 Balfour Rd., Grosse Pointe Park, Mich. If so, ascertain his or her association with GIACALONE.

b7C

For the further info of the Bureau the agent to whom this case is assigned will be on annual leave next week, however, if any pertinent info is developed the Bureau will be advised.

F B I

Date: 8/7/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR

Remyairtels 7/24/62 and 7/27/62.

b7C
b7D A Confidential Source of the Detroit Office, who was well
acquainted with many Detroit hoodlums, advised on 7/26/62,
that [redacted] who was recently [redacted]

[redacted] a lot
at night and is getting "real tight" with the Subject.

b7D Source said that he has heard that the Subject is active in
a new company engaged in building swimming pools, although
he is unable to furnish any further info along these lines.
Source commented that he had had [redacted]

[redacted] with the Subject in the past [redacted]
[redacted]
[redacted]
[redacted]

Re airtel of 7/24/62 reflected that certain cars were
observed in the vicinity of the Subject's home on 7/19/62.

The following investigation was conducted concerning 3 of
these cars:

3 - Bureau
1 - Detroit

ERL:kam
(4)

C. G. Wick

4 AUG 9 1962

Approved: DSH
Special Agent in Charge

Sent _____ M Per [Signature]

DE 92-228

[redacted] owner of 1930 Cadillac. Michigan License [redacted] who resides at [redacted] Mich., advised 7/27/62, that he was in [redacted] business under the name of [redacted]. He stated Subject called him this spring to check his [redacted] as he was having [redacted] trouble.

b7C
b7D

[redacted] stated he was again at the Subject's home on 7/19/62, for the same trouble. He talked to the Subject on these two occasions, but knows nothing concerning Subject's activities.

He also advised Subject never mentioned anything to him about being interested in the [redacted] business.

[redacted] Detroit, advised on 8/6/62, that his father, [redacted] is the owner of a 1961 Ford Falcon, Michigan Plate [redacted]. He stated that his parents and his brother, [redacted] were presently at their [redacted]. He said his father owned [redacted] in Detroit.

b7C
b7D

He advised that he did not know the Subject by name or photo. He related that his brother, [redacted] had recently been driving their mother around quite frequently in the Falcon in an attempt to locate a new home as they wanted to move. He thought he had heard them indicate that they had been looking for such a home in the area near where the Subject resides. It is to be noted that the house directly to the rear of the Subject has been for sale in the recent past, but is apparently sold as of this time.

b7C
b7D

The [redacted] family will be interviewed upon their return from [redacted]

On 8/6/62, [redacted] Mich., stated that he and his wife owned a 1957 Ford Mich. License [redacted]. He said he was [redacted]

DE 92-228

[redacted] and did part time work for himself repairing
[redacted] He said he had formerly worked for
an outfit called [redacted] He advised that he
handles the Subject's [redacted] and goes there once
or twice each season and has for the past two or three years.
He said he rarely sees the Subject and has no idea as to his
business or associates. He indicated that he has access to
the Subject's [redacted] He
further advised that he does [redacted]
[redacted] of JOSEPH ZERILLI and WILLIAM "BLACK BILL" TOCCO.

b7C
b7D

F B I

Date: 8/10/62

REC-35

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR

Remyairtel 8/7/62.

The Cleveland Office advised on 8/3/62, that they had ascertained that Ohio license [redacted] was issued to a [redacted] Ohio, for a 1961 Lincoln 4-door Sedan and Ohio license [redacted] was issued to a [redacted] for a 1960 Dodge, 4-door Sedan.

b7C

Cleveland further indicated that [redacted] and his wife, [redacted] were in 1958 owners of [redacted] Ohio. [redacted] has been arrested approximately [redacted] times, mainly for loitering and one arrest [redacted] for assault with intent to kill. All loitering charges were disposed of with a fine and payment of court costs and the indictment on the assault charge was nolle.

b7C

Cleveland further advised that [redacted] [redacted] Ohio, and has no police record.

b7C

It is to be noted that these two cars had been seen at the Hillcrest Country Club, Mt. Clemens, Mich., on 7/18/62

3 - Bureau
1 - DetroitHRL:kam
(4)

REC-35

AUG 18 1962

b7C

Approved: DSIX Sent _____ M Per _____
Special Agent in Charge

DE 92-228

parked near the Subject's car. At this time it is not known if there is any connection with the Subject and these individuals.

b7C On 8/8/62, the Subject, WILLIAM "BLACK BILL" TOCCO and [] were observed playing golf at the above-mentioned Hillcrest Country Club. When the Subject departed he was driving a 1959 two-tone blue Mercury. Mich. license []. This car is registered to [] Mich. This car was later observed parked in the garage at this address. Neither the Subject nor any other cars were noted at that time at the [] address.

b7C TOCCO and [] departed in a 1961 white Cadillac convertible. This car is registered to [] Detroit.

Also observed in the parking lot at the Country Club on 8/8/62, were the following cars:

b7C 1962 maroon Continental, AJ 4599, registered to WILLIAM TOCCO, 781 Middlesex, Grosse Pointe Park, It is noted that [] usually drives this car.

1962 pink Cadillac Coupe, [] registered to [] Detroit. This car is usually driven by []

1960 black Imperial, AJ 7246, registered to DOMINIC "SPARKY" CORRADO, 5542 Nottingham, Detroit.

b7C On 8/6/62, a 1961 maroon Cadillac, [] was observed parked at the side of the Subject's residence. This car is registered to [] Detroit. This address is [] and it is noted that [] resides in Apartment []. In the past the Subject has been seen with [] on occasion.

b7C Detroit Indices are negative re []. Background investigation will be conducted regarding him and if

DE 92-228

deemed advisable he will be interviewed at a later date.

For the further info of the Bureau, the Agent to whom instant case is assigned will be on annual leave for the next 2 weeks. The Bureau will be advised only if pertinent developments occur during that period.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| Reporting Office DETROIT | Office of Origin DETROIT | Date 8/13/62 | Investigation started 7/11 - 7/27/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka | | Report made by SA [redacted] | b7C |
| | | CHARACTER OF CASE AR | |

b7C

Synopsis:

REFERENCE: Report of SA [redacted] at Detroit, dated 7/11/62.

- P -

ENCLOSURE

TO BUREAU

Enclosed to Bureau is an original and one copy of a letter memorandum characterizing informants.

LEADS

NEW ORLEANS

AT [redacted]

b7C

Will determine the subscriber to telephone number [redacted] and furnish Detroit with any pertinent background information regarding this individual.

| | | | |
|---|----------------------------|------------------------------|---------------|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 3 - Bureau (92-3077) (Enc. 2) 1 - USA, Detroit 2 - New Orleans 5 - Detroit (92-228) 1 - Rpt 7/10/62 1 - 2/5/63 | | 92-3077-163 | REC-14 |
| | | 6 AUG 16 1962 | |
| | | STAT. SECT. | |
| | | STAT. SECT. | |

[Handwritten notes and stamps]

FBI

STAT. SECT.

50 SEP 13 1962

DETROIT

AT COMMERCE, MICHIGAN

Will conduct similar investigation as requested of
New Orleans concerning telephone number [REDACTED]

AT MT. CLEMENS, MICHIGAN

Will conduct similar investigation regarding telephone
number [REDACTED]

b7C

AT NEWPORT, MICHIGAN

Will conduct similar investigation regarding telephone
number [REDACTED]

AT PLYMOUTH, MICHIGAN

Will conduct similar investigation regarding telephone
number [REDACTED]

AT RICHMOND, MICHIGAN

Will conduct similar investigation regarding telephone
number [REDACTED]

AT YPSILANTI, MICHIGAN

Will conduct similar investigation regarding telephone
[REDACTED]

b7C

AT DETROIT, MICHIGAN

1.. Check records of Dun and Bradstreet concerning
[REDACTED]

b7D

2. Interview [REDACTED] regarding
any knowledge of the Subject.

b7C

3. Will interview [REDACTED]
[REDACTED] concerning his knowledge of the Subject.

4. Will follow and report Subject's activities.

DE 92-228

ADMINISTRATIVE:

b3

Careful consideration has been given through the utilization of T symbols in this report and T symbols were utilized only in those instances where it was necessary to conceal the identity of the Source.

INFORMANTS

Identity of Source

Agent

SA

(By Request)

b2
b7C
b7D

SA

SA

SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: SA [redacted]
Date: August 10 1962

Office: Detroit, Michigan

File Number: 92-228

Bufile: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

[redacted] claimed has little to do with Subject and would furnish no information. Informant alleges that, former hangout of many Italian hoodlums was Guaranty Welding Company, 1943 Mack Street. [redacted] who according to an informant [redacted] at Subject, claims he does not know the Subject. [redacted] stated Subject [redacted] of company and that Subject comes there very rarely. [redacted] reverted to original owner [redacted] has been trying to obtain control over this company. [redacted] allegedly sent to the company by GIACALONE has been [redacted] if [redacted] gets control. [redacted] was partner with Subject and [redacted] however, partnership broke up and company now a part of [redacted] Subject attended the theatre with [redacted] Subject seen conversing with [redacted] at the wedding of [redacted] daughter. Subject plays golf at Hillcrest Country Club [redacted]

b7C
b7D

- P -

DETAILS:

I. BACKGROUND

A. Neighborhood

b7C
b7D

On June 26, 1962, [redacted]

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

16-74026-1 GPO

Grosse Pointe Park, Michigan, stated that they had resided there for approximately two years. She said the Subject never associated with any of the neighbors to the best of her knowledge. She related that she had been to the Subject's home on two or three occasions when she had talked to his wife only. She also indicated there usually is a large crowd of people at the Subject's home on Sunday afternoons. She supposed these were the Subject's relatives as they all seemed to bring their families with them and children swam in the Subject's pool. She stated that the Subject's wife indicated to her that he played golf frequently.

On June 27, 1962, [] who resided at [] [] stated he knows nothing whatsoever concerning the Subject's activities or associates. He said the Subject's younger children are at their house quite frequently but that the Subject and his wife have never been at their place. [] also advised that [] his home and the Subject's.

b7C
b7D

On June 29, 1962, [] [] was interviewed at his office, [] where he is [] He stated that he saw the Subject very seldom and that on occasion he sees many visitors there but he believed that they were usually relatives. He also indicated that several years ago he had stopped at a car wash adjacent to the downtown Ford sales office on East Jefferson Avenue. He happened to look at the car wash office and saw the Subject standing just inside the door. He said at that time the Subject seemed to be talking quite vehemently to a well dressed man in the office and when the Subject looked out and saw [] he slammed the door shut with his foot. [] said he had no idea who the individual was the Subject was talking to. He was unable to furnish any further information but stated in the event he saw any unusual activity in the Subject's home he would contact the Detroit FBI Office.

b7C
b7D

B. Relatives

On July 2, 1962, [] [] was contacted at [] Michigan. He stated that he does not get along with the Subject or [] but that he does visit them occasionally. He said neither the Subject nor [] ever discuss any business with him and further that even if they did he would not furnish the FBI this information. He stated that he has been employed for many years as []

b7C
b7D

Spot checks conducted at [redacted] residence on May 28, 29, and July 3, 1962, reflected no cars parked nearby.

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On May 29, 1962, [redacted] advised that their records contained no information concerning [redacted]

On June 22, 1962, [redacted] Detroit, stated that their files reflected that [redacted] The record also indicated that he was born [redacted] It is noted that this is [redacted]

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II. ACTIVITIES

[redacted] advised on May 14, 1962, that during the late 1950's an establishment at 1943 Mack Avenue known as the Guaranty Welding Company, [redacted] was a hangout for certain hoodlums. Informant mentioned the names of individuals he had seen at this place and they were [redacted] TONY GIACALONE, SAM GIORGANO, [redacted] Informant said the [redacted] are Italian and that [redacted] is known as [redacted]

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A physical surveillance conducted by SAs [redacted] on May 24, 1962, concerning [redacted] reflected that he left his residence about 9:30 A.M. in his 1962 Cadillac, Michigan license [redacted] and drove to the Subject's residence where he parked in the driveway. [redacted] left the Subject's residence at about 10:20 A.M. and proceeded to his home.

b7C

[redacted] advised on May 25, 1962, that the information he has previously given concerning the Subject ending up in cement in the Detroit River was given to him by [redacted] Informant said [redacted] indicated that the Subject had been stopping on a lot of toes but he did not explain this further to the Informant. [redacted] also advised that the Subject used to hangout at Costello's Restaurant on East Jefferson and that this restaurant is now closed.

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[redacted] on June 7, 1962, advised that [redacted] once mentioned in conversation about the Star Social Club that [redacted] at the club. Informant said that the older "combination" guys because of their age and desire to appear respectable have gone into the background and the younger more active racket guys, such as [redacted] and TONY GIACALONE, have "taken a strong hold on the reins of day to day syndicate activities".

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[redacted] advised on June 21, 1962, that [redacted] is currently [redacted] at the Subject. He said [redacted] was formerly employed [redacted] by the Subject but [redacted] by him. Informant also said that recently [redacted] was complaining of [redacted] by the Subject and said to him in reference to the Subject, [redacted]

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On July 17, 1962, [redacted] was interviewed by SAs [redacted] [redacted] denied any knowledge or association with either TONY or [redacted]. He stated he may have heard their names somewhere as well as the names of other hoodlums but he had no connection with these individuals. He admitted being a friend of [redacted]. He stated [redacted] in Detroit. He said that he had been to [redacted] with [redacted] on a few occasions but merely to visit friends of [redacted]. He also advised that he was not in the numbers or handbook business. He said that he does play cards and bets on horses on rare occasions.

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On July 11, 1962, a physical surveillance was conducted regarding the Subject. At approximately 10:49 A.M. a 1962 tan Cadillac, Michigan license [redacted] was observed parked at the side of the Hillcrest Country Club, Mt. Clemens, Michigan. This car is registered to [redacted] and belongs to [redacted]. At about 11:12 A.M. the Subject was observed on the golf course with three other men. WILLIAM "BLACK BILL" TOCCO was one of the men. Although the other two were not identified it is believed that one was probably [redacted]. At approximately 1:54 P.M. the Subject, TOCCO and another man and three or four boys left the Country Club in the above Cadillac. At about 2:43 P.M. instant Cadillac was seen at the Subject's residence in Grosse Pointe Park and the Subject left the car and entered his home.

b7C

On July 16, 1962, the Subject's 1962 maroon Thunderbird, Michigan license AG 4862 was observed parked in the lot across the street from the Valley Die Cast Company on Bellevue Street, Detroit. This was approximately 1:51 P.M. At about 2:36 P.M. the Subject left the Valley Die Cast Company and drove his car south on Bellevue to Lafayette Street. He then turned west to Meldrum Street and turned south where he was no longer under observation.

On July 18, 1962, at about 9:54 A.M. the above-mentioned tan Cadillac of [redacted] was again parked at the side of the Hillcrest Country Club. At 10:03 the Subject and two other men were observed playing golf on the course. One of these men was believed to be [redacted] b7C

On July 19, 1962, during a physical surveillance on the Subject's residence the following cars were noted parked by his house during the day:

1. 1957 tan Ford, license [redacted] This car is registered to [redacted] Michigan. It is to be noted that this same car was observed later in the morning in front of [redacted] which is the house [redacted] of WILLIAM "BLACK BILL" TOCCO. Two young men from this car appeared to be working on some pipes along the side drive of the residence.
2. 1960 white Cadillac, Michigan license [redacted] This car is registered to [redacted] Michigan.
3. 1962 white Cadillac, Michigan license LP 7886. This car is registered to ANTHONY PROVENZANO, 2190 Augsburg Drive, Saginaw, Michigan. It is noted that this is the Subject's brother-in-law.
4. 1961 Ford Falcon, Michigan license [redacted] This car is registered to [redacted]
5. 1962 Oldsmobile. Michigan license [redacted] registered to [redacted] Michigan.

b7C

6. 1962 Rambler, Michigan license [redacted]
This car is registered to [redacted]
[redacted] Mt. Clemens,
Michigan.

b7C

7. 1961 Ford convertible, Michigan license
[redacted] registered to [redacted]
[redacted]

On July 25, 1962, the above-mentioned 1962 tan Cadillac, Michigan license [redacted] was seen at 9:56 P.M. parked at the side of the Hillcrest Country Club, Mt. Clemens, Michigan. Subsequently the Subject, [redacted] and two other unidentified persons were observed playing golf on the course. At about 1:45 P.M. the above Cadillac driven by [redacted] and carrying the Subject only as a passenger left the parking lot and proceeded to Detroit, Michigan. The other two individuals who were playing golf with the Subject were not observed leaving the club.

b7C

III. LEGITIMATE ENTERPRISES

A. [redacted]
Detroit, Michigan

On July 5, 1962, [redacted] was interviewed by SAs [redacted] [redacted] stated he became [redacted] in 1960 when they bought out [redacted] who returned to Chicago. At that time [redacted] [redacted] needed. However, the deal was arranged so that [redacted] He said that [redacted] is presently [redacted] and that he is in the office several times each week. He said that the Subject is at the office very infrequently and that to his knowledge the Subject has no monetary interest in the company. However, he said it is possible that the Subject might have given [redacted] some of the money towards the purchase of the company. He also advised that [redacted] [redacted] during the summer months.

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[redacted] also stated that they recently purchased the building located on [redacted] just [redacted] and that they intended to move their operation there in the next two or three months. He also

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said that he would probably go into [redacted] business and also [redacted] business along with [redacted] business.

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He finally advised that there is no friction between him and [redacted]

B. [redacted]

Detroit, Michigan

[redacted] advised on May 19, 1962, that [redacted] owns a vacant lot on [redacted] and that this lot has been placed in the name of [redacted] whose office is located at [redacted]. According to [redacted] is a very close friend of both [redacted] and the Subject. He believed that [redacted] grew up with these men.

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On June 18, 1962, [redacted] stated that the Subject and [redacted] who controls [redacted] which is operated for them by [redacted] are now planning to purchase [redacted] in Chicago and they will operate it in connection with the [redacted] in Detroit.

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[redacted] advised on May 24, 1962, that he had seen [redacted] recently and that [redacted] told him that an employee of [redacted] whom [redacted] referred to only as [redacted]

[redacted] Informant said that [redacted] elaborated no further on this deal other than to say, [redacted]

Informant said he gathered from [redacted] conversation that [redacted] and the Subject had recovered all or most of the [redacted] and that the [redacted] had received some sort of punishment.

[redacted] stated on July 7, 1962, that [redacted] is temporarily out of work at [redacted]. Informant indicated that the Subject is "lurking back stage" in an attempt to get final and complete control of the company. Informant said that [redacted]

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On July 5, 1962, [redacted]

[redacted] stated that one [redacted] resided at Apartment [redacted] and rented this apartment on October 9, 1961. His application reflected that he was employed as [redacted]

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[redacted] He further showed that he was not married and had moved there from [redacted] [redacted] indicated the only time he saw [redacted] was the end of the month when the rent was paid. He also indicated that there was a phone in [redacted] apartment. The number of this phone is [redacted]

It is to be noted that [redacted] is an alias of [redacted]

On July 9, 1962, [redacted]

[redacted] St. Clair Shores, Michigan, was interviewed at the FBI Office. He stated that in November, 1961, he went to [redacted] looking for a job. He said that he was told to come back in a few days and he was then hired by [redacted] He said he worked inside the company for six or eight weeks and then went on the road [redacted] He advised he had been laid off [redacted] was in the process of changing owners. He said that [redacted]

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[redacted] claimed no knowledge of [redacted] He said he never met either the Subject or [redacted] and that he had nothing to do with getting him his job. [redacted] did admit knowing [redacted] since [redacted] was the [redacted]

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[redacted] denied any knowledge concerning the situation and did not wish to be interviewed any more.

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During the above interview with [redacted] one [redacted] was also present. [redacted] stated that he was presently residing at [redacted] Detroit, and that he had telephone number [redacted] He stated that he had been associated with [redacted] for many years and had been with them in Newark, New Jersey, Cleveland, Ohio, and recently Chicago, Illinois. He said he had only been back in Detroit for only a few months and had heard [redacted] was for sale and that he

wanted to buy it. He denied any knowledge whatsoever of [redacted]

On July 13, 1962, a check of the records of St. Clair Shores Police Department revealed that [redacted] had no record with them other than the fact that he reported a change of address in conjunction with his drivers license. His description was recorded as white, male, born [redacted] 5' 7", 160 pounds, brown hair, and blue eyes. His wife's name was [redacted]

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C. [redacted]

On July 3, 1962, [redacted] stated that during the latter part of 1960 he was approached by [redacted] to invest some money in [redacted]. [redacted] said that [redacted] and the Subject had already invested money but that [redacted] more. [redacted] claims he obtained this money from his father-in-law and invested it there and as a result he was a partner with the above two named individuals. [redacted] stated that during the early part of this year [redacted] got in touch with him and said that business was very bad and therefore he intended to break up the company. This took place on March 31, 1962, and [redacted] paid [redacted] some of the money invested. [redacted] stated that he met [redacted] through some friends of his several years ago but he cannot recall their names. He said that he had seen [redacted] rather frequently up to the time the partnership in the [redacted] was broken up. He indicated he had only met the Subject on two or three occasions and that he had not seen him in the past two or three months. He also stated he did not know any of the Subject's activities or associates.

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[redacted] was reinterviewed on July 17, 1962, inasmuch as he had been seen on July 13, 1962, at [redacted] Detroit. [redacted] was also present during the trial. [redacted] for the Subject. [redacted] admitted knowing [redacted] but denied that there was any connection with them as far as he was concerned. He said that he had grown up with [redacted]

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[] and had gone to [] with him and he also advised that [] was a godfather to one of his children.

[] reiterated that he is still owed some money from his investment in []

On July 5, 1962, [] of the plant located at [] advised he resided at [] Michigan, and said he had been with [] when it started there one and one-half years ago, but that in early March, 1962, [] had broken up and it was now a part of [] He said this plant was used mainly []

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[] indicated that he knew [] is employed by [] and he sees him nearly every day. He remarked that he did not know [] and that he had never seen the Subject at the plant to the best of his knowledge. He also advised that he had been interviewed by the Internal Revenue Service, Detroit, approximately two weeks ago.

IV. MISCELLANEOUS

The following investigation conducted by the Philadelphia and Cleveland Offices resulted from the cars mentioned being seen in the vicinity of the Grecian Gardens and Kozani's Tavern, in Detroit.

On June 15, 1962, the Philadelphia Office advised that on June 13, 1962, [redacted] Records Section, Bureau of Motor Vehicles, Harrisburg, Pennsylvania, advised IC [redacted] that a search of her records reflects that Pennsylvania registration Y22-506 was issued to Beaver Valley Painting, Inc., 287 16th Street, Ambridge, Pennsylvania, for a 1962 Cadillac sedan.

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On July 10, 1962, the Cleveland Office advised that:

b7C

The following investigation was conducted by IC [redacted] at Toledo, Ohio:

On May 29, 1962, [redacted] Toledo, Ohio, advised that 1962 Ohio License [redacted] is listed to [redacted] Toledo, Ohio. [redacted] further advised 1962 Ohio License [redacted] was issued out of Cleveland, Ohio, therefore he would not know who is was issued to.

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On May 29, 1962, [redacted] Credit Bureau of Toledo, Toledo, Ohio, advised her records reflect one [redacted] residing at [redacted] Toledo, Ohio, is the owner of [redacted] Toledo, Ohio. [redacted] further advised [redacted] has a satisfactory credit rating but she has no new information on [redacted] since October, 1958.

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On May 29, 1962, the following individuals advised they could locate no record identifiable with [redacted]

[redacted]
Identification Bureau
Toledo Police Department
Toledo, Ohio

b7C

[redacted]
Lucas County Sheriff's Office

On June 4, 1962, [redacted]
[redacted] Cleveland, Ohio, Police Department, advised
IC [redacted] Ohio License [redacted] is issued to
[redacted] Toledo, Ohio.

b7C

On June 5, 1962, [redacted] Credit
Bureau of Toledo, Toledo, Ohio, advised her records reflect
one [redacted] resides at [redacted] Toledo,
Ohio, and is the owner of [redacted]
[redacted] Toledo, Ohio. [redacted] further advised
[redacted] has a satisfactory credit rating, [redacted]
[redacted]

b7C

On June 5, 1962, [redacted]
United States Clerk of Courts Office, Toledo, Ohio, advised
her records reflect [redacted]
Toledo, Ohio, [redacted]
[redacted]
[redacted]

b7C

On June 5, 1962, the following individuals advised
they could locate no record identifiable with [redacted]
[redacted] Toledo, Ohio:

[redacted]
Identification Bureau
Toledo Police Department
Toledo, Ohio

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[redacted]
Lucas County Sheriff's Office

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On June 18, 1962, [redacted]

[redacted] advised SA [redacted] that telephone number [redacted] is registered to the Prince Edward Hotel, Windsor. It is noted that this is one of the numbers previously called from the Subject's residence.

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On June 21, 1962, SA [redacted]

observed a theater party at the Fisher Theater, Detroit, consisting of [redacted] the Subject, [redacted] and their families. All of these people were seated in the front row center and all departed the theater together.

b7C

On June 30, 1962, the Subject was observed

by SA [redacted] at the wedding of [redacted] daughter of [redacted]

[redacted] This wedding took place at [redacted] in Grosse Pointe. Subject was seen conversing with [redacted] in front of [redacted] by SA [redacted]

b7C

On June 28, 1962, [redacted]

[redacted] Hillcrest Country Club, Mt. Clemens, Michigan, stated that the Subject and [redacted] had been members of the Hillcrest Country Club but not members for this year. He stated that they had held single memberships but that this year the Country Club had required family membership or none at all. He said that for this reason many of the individuals in the same category as the Subject did not rejoin as they did not want to bring their families to the Club. He stated that DOMINIC SPARKY CORRADO is still a member of the Club. He said he was of the opinion that many of those who did not rejoin attempted to get into the Lakepointe Country Club, St. Clair Shores, Michigan.

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On the same date, [redacted]

[redacted] Lakepointe Country Club, St. Clair Shores, Michigan, advised that the Subject was not a member of the Club. He added that the Subject and about 20 other individuals attempted to become members but that he told them that they were filled up at the time. He also advised the Subject to fill out the application and that when there was an opening he would call him. He said that three days after this the Subject called and said, "You took in three other people after you told me that you were filled up". [redacted] told him that

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DE 92-228

these people undoubtedly had their applications in before the Subject. He said the Subject replied, "What's the matter [redacted] said that he was certain that GIACALONE was still a member of the Hillcrest Country Club.

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On July 24, 1962, [redacted] advised that he was formerly associated with [redacted] from which the Subject allegedly derived his income. He stated that the [redacted] has seen the Subject perhaps once in the past year and that he knows nothing concerning his activities or associates. He advised that as he had previously told the FBI that [redacted] is fairly close to the Subject.

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He said that he had met the Subject's family on one or two occasions and that the Subject had told him that they were having trouble getting the two younger boys into [redacted]

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He said that as a result of this the Subject had called once or twice to tell him that [redacted] were doing well.

He finally indicated that a friend of his whose name he could not recall at this time apparently had massages at the same place as the Subject. He said that this friend told him once or twice that he had run into the Subject and that the Subject told this friend to remember him to [redacted]

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He said that if he did recall the name of this friend or the massage parlor he would contact the Detroit Office of the FBI.

On May 29, 1962, a 1961 tan Cadillac Michigan license [redacted] was observed parked in the Subject's driveway around 2:20 P.M.. The car is registered to [redacted] Grosse Pointe Park, Michigan.

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On July 5, 1962, a 1962 two door Ford Michigan license [redacted] was observed parked in the Subject's driveway. This car is registered to [redacted] Grosse Pointe Park. It is noted that this is [redacted] It is further noted that Michigan License [redacted] is listed to [redacted]

b7C

[redacted] Grosse Pointe Park on a 1961 two door Ford [redacted] live in [redacted] Michigan. The address [redacted] was formerly the residence of [redacted] It is believed that [redacted] still resides there.

DE 92-228

On July 11, 16, 18, 19, 23, 1962, spot checks at the residence of [redacted] St. Clair Shores, Michigan, reflected that a 1957 yellow Cadillac coupe was parked in the driveway with Michigan license

b7C

[redacted] This car is registered to [redacted]
[redacted] at the above address.

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The Miami Office advised on June 26, 1962, that on March 12, 1962, SA [] ascertained that [] of Grosse Pointe, Michigan, checked into the Golden Gate Hotel on March 11, 1962, and was assigned cottages 6A, 6B, and 6C, three units of a four-unit cottage. He was asked the names of the other members of his party and he replied that they were members of his family with the same name. The reservations for this space had been made in the name of [] Grosse Pointe, Michigan.

b7C

On March 14, 1962, CARLO GAMBINO, a member of the commission from New York, and his wife and two men one of whom was [] was observed having breakfast at the Golden Gate Hotel.

b7C

A spot check surveillance conducted by SAs [] on March 27, 28 and 29, 1962, did not reveal the presence of ANTHONY GIACALONE.

b7C

The following toll calls were charged to [] [] resided there:

b7C

Number Called

Listed To

FR 3-0441

Delta Airlines, Miami,
Florida

JE 2-1731

Montmartre Hotel, Miami Beach,
Florida

[]

[]

JE 8-8411

Lane Bryant, Inc.,
Miami Beach, Florida

[]

[]

TU 7-7411

Shelley Tractor and
Equipment Company,
7675 Northwest 12th Street,
Miami, Florida

b7C

DE 92-228

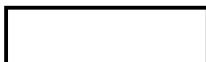
UN 5-7511

Americana Hotel,
Miami Beach, Florida

UN 5-9931

Singapore Resort
Motel, Miami Beach,
Florida

b7C



Miami Beach, Florida

UN 6-2240

Barkers Dress Shop, Inc.,
227 71st. Street,
Miami Beach, Florida

UN 6-2311

Trimoptic Opticians, Inc.,
9581 Harding Avenue,
Surfside, Florida

UN 6-5711

Martinique Hotel, Miami
Beach, Florida

WI 5-1271

Joy Dress Shop, Miami
Beach, Florida

WI 5-1631

John's Ice Cream
17262 Collins Avenue
Miami Beach

It was noted by Miami that the above telephone calls were to a switchboard at a large Miami Beach Hotel or Motel or to a local business establishment. In view of the nature of the calls, no further investigation was conducted concerning this matter.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

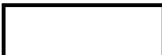
Detroit, Michigan
August 10, 1962

92-228

| | |
|------------------|---|
| Title | ANTHONY JOSEPH GIACOLONE |
| Character | ANTI-RACKETEERING |
| Reference | Report at Detroit, dated and captioned as above. |

~~All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.~~

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**Contact with him has been insufficient to determine
his reliability.**



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Detroit, Michigan
August 10, 1962

The following is a characterization of Informants
used in this report:

[redacted] who is acquainted with some
of the Detroit criminal element.

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[redacted] who is casually
acquainted with the Subject.

[redacted] who is
acquainted with many Detroit hoodlums.

[redacted] who is acquainted with
several Detroit hoodlums.

Date of Mail 8-1-62.

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Anthony Joseph Diacalone

Removed By _____

File Number 92-3077-✓

SAC, Detroit (92-228)

8/28/62

Director, FBI (92-3077)

ANTHONY JOSEPH GIACALONE, aka.
AR

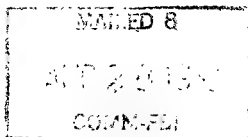
b7C

Rerep SA [redacted] Detroit, dated 8/10/62.

Page 11 of rerep is an FD-302 concerning the review of certain records at the National Bank of Detroit, Detroit, Michigan. According to the FD-302, SA [redacted] reviewed these records on 8/5/62 and dictated the material on the same date. The typing date is shown as 8/2/62. Advise by return communication whether the typing date is correct and, if not, advise proper date.

If your inquiry into this matter determines that 8/2/62 is the proper typing date, obtain explanations from personnel responsible for same and submit your recommendations for administrative action.

RDC:rap
(4)



REC-60

92-3077-63

AUG 28 1962

F227
56 AUG 31 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 8/28/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Belmont _____
 Mr. DeLoach _____
 Mr. Mohr _____
 Mr. Bishop _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

TO: DIRECTOR, FBI (92-3077)
 FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka.
 AR

Remyairtel dated 8/10/62.

A confidential source of the Detroit Office, who is acquainted with some of the Detroit criminal element, advised on 8/7/62, that Subject continues to be the right hand man of JOSEPH ZERILLI, and the Subject answers only to ZERILLI. Source stated he had observed within the past month or so, that the Subject has been very "tight lipped", and appears to have nothing to talk about when he is among racketeers.

Source related that the Home Juice Co., operated by the Subject [redacted] recently purchased an old creamery building in Detroit for \$125,000.00. He said the reason for purchasing this building was primarily to get the refrigeration equipment. Source did not know the location or name of the company that owned the building. It is to be noted that this is the old Jersey Creamery Co. located on E. Palmer St., which has previously been reported.

The same source stated on 8/6/62, that on 7/23/62, approximately 30 associates of the Subject and [redacted] went to Port Austin, Mich., where they remained until the Saturday of the same week. Part of the group went by water in a large 48 ft. boat known as "Darling IV", [redacted] The remaining individuals went to Port Austin in a bus which [redacted] [redacted] had purchased from the DSR. Source could not identify

3 - Bureau
 1 - Detroit
 HRL:jc
 (4)

C. C. Wick

REC-9

Approved: DSIX
 Special Agent in Charge

Sent _____ M Per _____

54 80 2 1962

DE 92-228

b7C
b7D these individuals further, but said they rented five or six cabins next to each other on the lake at Port Austin. Source said that [redacted] had indicated that this affair was merely an outing. Source was of the opinion that these individuals were probably fishing and playing poker.

b7C Miami was requested to check the registration of a 1961 white Cadillac, Florida License [redacted] which had been observed at the Hillcrest Country Club, Mt. Clemens, Mich., on 7/11/62. This car was parked near the Subject's car who was playing golf on that date.

b7C Miami advised on 8/20/62, the above car was registered to [redacted] [redacted] Miami, Florida. Miami stated that there was no criminal record for this individual, and that he was apparently a musician employed at the Beachcomber Hotel, Miami Beach, Florida. There appears to be no association between this individual and the Subject.

F B I

Date: 8/31/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR

Remyairtels, 8/7, 10 and 28/62.

The following info is submitted re cars seen at the Subject's residence on 7/19/62:

[redacted] advised on 8/28/62, that he had parked his dad's 1961 Ford Falcon, Mich. plate [redacted] across the street from the Subject's home on 7/19/62 as he was helping some friends get ready to move from [redacted]. It is noted that this is the house across the street from the Subject. These people are named [redacted] and rented living quarters over the garage at [redacted]. [redacted] stated that they only lived there approximately three months and have moved to Grand Rapids, Mich. He said that he did not know the Subject and was certain the [redacted] did not know him either as they had mentioned to him that they were not acquainted with anyone in that area.

On 8/14/62, the Charlotte Office advised that [redacted]

[redacted] advised SA [redacted] on 8/13/62, that the 1962 Rambler belonging to her husband was not in Mich. during 7/62. She said they left Mich. on 5/18/62 and came to her husband's home [redacted]. She has kept the Rambler and her husband is [redacted]. She said she has never heard of the Subject. Therefore, it appears that Mich. plate [redacted] was an erroneous number.

Regarding Detroit airtel to the Bureau, 8/10/62, concerning one [redacted] a check of National Bank of Detroit records reflects that he has resided at [redacted] for about 9 yrs. and is self employed as [redacted]. He gave his salary as \$50,000 per yr. It was further noted he is single and 49 yrs. of age.

3 - Bureau
1 - Detroit
HRL:AMG
(4)

REC-36

12 SEP 1 1962

Approved: _____

Special Agent in Charge

Sent _____

Per _____

DE 92-228

Merchants Credit Bureau records reveal [redacted] formerly resided at [redacted] According to these records [redacted]

b7C

[redacted] He handles these accounts from his residence.

There is no criminal record on [redacted] in Detroit.

b7C

The Subject was observed on 8/9/62, driving a 1961 Cadillac, Mich. license ER 3824, into the basement parking area of [redacted]

b7C

[redacted] It is not known if he was contacting [redacted] or possibly [redacted] who resides in [redacted] Further it is noted that [redacted]

[redacted] The lettering on the window of this room indicates massages and physical therapy. It was previously reported that the Subject allegedly gets massages on occasion from an unknown place. It is possible that this may be the massage parlor he patronizes. Efforts will be made to determine whom the Subject contacts in this apt. house.

On 8/29/62, the Subject was observed playing golf with WILLIAM "BLACK BEAM" TOCCO, [redacted] and another unidentified person at the Hillcrest Country Club, Mt. Clemens. It was noted that this car, the above mentioned 1961 Cadillac with Mich. plate ER 3824, was in the parking lot and also the 1959 two door blue Mercury.

b7C

[redacted] which is registered to [redacted] St. Clair Shores, Mich.

UNITED STATES

Memorandum

TO : Director, FBI (92-3077)

DATE: 9/5/62

FROM : SAC, Detroit (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

ReBulet 8/28/62, relative to an FD-302 appearing
in the report of SA [redacted] Detroit, 8/10/62.

b7C

Memoranda have been obtained from Stenographer
[redacted] and Stenographic Unit Supervisor [redacted]
[redacted] which reflect that the above mentioned FD-302 was
originally typed by Stenographer [redacted] who resigned
on 6/15/62. Thereafter, [redacted] stenographer,
retyped FD-302 because there were not sufficient copies for
the report which was being prepared and she inadvertently
placed the retyping date on FD-302 instead of the original
typing date.

b7C

Recommend against administrative action.

3 - Bureau
1 - Detroit
DSH:HLH
(4)

NOT RECORDED

12 SEP 7 1962

54 SEP 10 1962

F B I

Date: 9/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

AIRTEL

AIR MAIL

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY JOSEPH GIACALONE, aka.
AR

Remyairtel 8/31/62.

Subject observed on 9/4/62 by SA [] in his white 1961 Cadillac, Mich. plate BB 6322, at the new location of Home Juice Co., on E. Palmer St., Detroit. Subject had two children with him and went into the building at about 1:15 p.m. He left at 1:35 p.m. and was no longer under observation. It is noted that the above building is being remodeled before the Home Juice Co. moves there from Maxwell St.

b7C

Subject observed on 9/5/62 playing golf at the Hillcrest Country Club, Mt. Clemens, Mich. with [] "BLACK BILL" TOCCO and another individual who was identified by SA [] another Detroit prime target. Moving pictures taken of this foursome from a distance.

b7C

A Detroit confidential source, who is well acquainted with Detroit hoodlums, advised 9/6/62 that he had heard that the Subject frequents a new gambling establishment which is located on Gratiot Ave near 12½ Mile Rd. in Roseville, Mich.

Source will attempt to get the address of this establishment and also more information regarding the personnel employed there.

3 - Bureau
1 - Detroit

REC-36

HRL:CAB
(4)Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| Reporting Office DETROIT | Office of Origin DETROIT | Date 9/7/62 | Investigative Period 7/26 - 9/4/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | Report made by SA [redacted] | Typed By: sal |
| | | CHARACTER OF CASE AR | |

b7C

REFERENCE: Report of SA [redacted] at Detroit, dated 8/10/62.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

LEADS:

DETROIT

b7C

AT CLARKSTON, MICHIGAN

Will determine subscriber to telephone [redacted] and ascertain if this individual has any criminal record.

| | | | |
|---|----------------------------|------------------------------|----|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 3 - Bureau (92-3077) 92-3077 1 - USA, Detroit 6 - Detroit (92-228) <i>1 - [unclear] 9/10/62</i> <i>1 - [unclear]</i> | | [redacted] | 87 |
| | | REC-38 | |

10 SEP 10 1962

DE 92-228

AT LAMBERTVILLE, MICHIGAN

Will conduct similar investigation regarding
telephone number [REDACTED]

AT LANSING, MICHIGAN

Will conduct similar investigation regarding
telephone number [REDACTED]

AT PONTIAC, MICHIGAN

Will conduct similar investigation regarding
telephone number [REDACTED]

AT UTICA, MICHIGAN

Will conduct similar investigation regarding
telephone number [REDACTED]

AT DETROIT, MICHIGAN

1. Will check Assumed Names Section, Wayne County Clerk's Office, regarding the ownership of Jolly Jim's Coney Island, 2136 Woodward Avenue.

2. Will reinterview [REDACTED]
[REDACTED] regarding his knowledge of the Subject and of the Home Juice Company.

3. Will follow and report activities of Subject.

INFORMANTS

Careful consideration has been given to each source concealed and a T symbol was utilized only in those instances where the identities of the sources must be concealed.

Identity of
Source

[REDACTED]

Agent to Whom Furnished

SA [REDACTED]

DE 92-228

Identity of
Source

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b7D

A large rectangular box with a black border, used for redacting the identity of the source.

Agent to Whom Furnished

SA

A rectangular box with a black border, used for redacting the name of the agent to whom the information was furnished.

SA

A rectangular box with a black border, used for redacting the name of the agent to whom the information was furnished.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: [redacted]
Date: September 7, 1962

Office: Detroit, Michigan

File Number: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

[redacted] allegedly real "tight" with Subject.
[redacted] no longer has apartment at [redacted]
[redacted] 1961 maroon Cadillac, Mich. license [redacted]
seen at Subject's residence 8/6/62. Car registered
to [redacted] which
is [redacted] resides apartment
[redacted] Also, in room [redacted] is the
[redacted] where Subject may
possibly go for massage. Present owner, [redacted]
[redacted] does not know Subject. He states he threw
[redacted] out of company and also laid off [redacted]

b7C

He now operates his own business and received one
threatening phone call shortly after he opened this
business, however, has received no further calls.
Subject observed 8/31/62, talking to an unknown
individual by the side of the Downtown Ford Sales
Co., Detroit.

- P -

DETAILS:I. BACKGROUNDRelatives

On August 9, 1962, [redacted] advised that [redacted]

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[REDACTED]

On August 11, 1962, [REDACTED] identified a photograph of [REDACTED] together. This photograph was taken at the [REDACTED] reception on June 30, 1962. It is noted that [REDACTED]

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II. ASSOCIATES

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[REDACTED]

St. Clair Shores, Michigan

On July 26, 1962, [REDACTED] advised that [REDACTED] hangs around [REDACTED] a lot at night and that he is getting real "tight" with the Subject. [REDACTED]

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[REDACTED]

On August 6, 1962, [REDACTED] 1957 Cadillac, 1962 Michigan license [REDACTED] was observed parked on [REDACTED] It is

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noted that [REDACTED] has an apartment in [REDACTED] Apartment House on the northwest corner of this intersection. He uses the name [REDACTED] in this apartment house.

At approximately 4:13 p.m., [REDACTED] and another unknown individual came out of the above apartment house carrying something which they placed in the trunk of [REDACTED] car and then tied the trunk lid down. At this time the unknown individual got into a car which was parked behind [REDACTED] and [REDACTED] got into his own car. Both made U-turns and proceeded north. The license number on the unknown individual's car was noted as [REDACTED] and a later check revealed that this license plate was registered to [REDACTED] Detroit. Shortly thereafter, [REDACTED] was observed entering the eastbound Edsel Ford Expressway. At approximately 4:43 p.m., [REDACTED] car was observed parked in his driveway at [REDACTED] St. Clair Shores.

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DE 92-228

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On August 10, 1962, [redacted] of the above apartment house, was contacted and he indicated that to the best of his knowledge, [redacted] still maintained an apartment in their building. He indicated that he has only seen [redacted] once since he was last contacted and that was when [redacted] paid his rent.

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Subsequently, on August 30, 1962, [redacted] advised that her husband had been in [redacted] apartment on August 28, 1962, and had observed that all of [redacted] furniture had been removed from the apartment. She said he left without advising them and that she attempted to contact him through his application to ascertain what his reason was for leaving the apartment. She said, however, none of the information contained on his application was true and as a result, she could not reach him. She indicated further that [redacted] did not owe them any money.

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On August 30, 1962, a spot check at [redacted] residence disclosed a 1958 Chrysler, Michigan license [redacted] parked in the driveway. This car is registered to [redacted] (illegible) or [redacted] (illegible), 2136 Woodward Avenue.

A check of the address 2136 Woodward Avenue on August 31, 1962, determined it was Jolly Jim's Coney Island restaurant.

Possible Associate

[redacted]
Detroit, Michigan

b7C
On August 6, 1962, a 1961 maroon Cadillac, 1962 Michigan license [redacted] was observed parked at the side of the Subject's residence. This car is registered to [redacted] Detroit. This address is [redacted] and it is noted that [redacted] resides in apartment [redacted] The Subject has been seen with [redacted] in the past.

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On August 9, 1962, [redacted] Detroit, advised IC [redacted] that they have had a record on [redacted]

DE 92-228

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[redacted] since 1959. His Social Security number was given as [redacted] and past employment was noted as the [redacted] in May, 1959. It was also indicated that [redacted]
[redacted]
[redacted]

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On August 10, 1962, [redacted] Merchants Credit Bureau, Detroit, advised IC [redacted] that they have had a record on [redacted] since 1957. He gave as a former address the [redacted]

[redacted] It was also indicated that [redacted] represents [redacted]
[redacted]
[redacted]

[redacted] He handles these accounts from his residence at [redacted]

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On August 14, 1962, [redacted] Wayne County Sheriff's Office, and [redacted] Identification Bureau, Detroit Police Department, advised IC [redacted] that their files contain no record concerning [redacted]

DE 92-228

A check of the local Telephone Directory shows
that [] has telephone number []

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DE 92-228

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It is to be noted that it was previously reported [redacted] indicated the Subject patronized a massage parlor periodically. [redacted] did not know the name or location of this massage parlor.

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On August 7, 1962, a spot check at [redacted] disclosed that in room [redacted] is located [redacted] which gives massages and physical therapy. It is possible that this is the massage parlor the Subject frequents.

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The Detroit Telephone Directory lists [redacted] telephone [redacted] and his residence as [redacted] telephone [redacted]

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On August 9, 1962, at about 3:41 p.m., the Subject was observed driving a 1961 gold Cadillac, Michigan license ER 3824, into the basement parking area [redacted]. He was alone in the car.

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A check of [redacted] at this time, disclosed that no one was in the waiting room. Also, a check of the [redacted] of this apartment building near apartment [redacted] revealed no pertinent activity.

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On August 9, 1962, [redacted] supra, advised IC [redacted] that they have had [redacted] on record since 1953. His wife's name was noted as [redacted] and they previously resided at [redacted]. It was also indicated that [redacted] apparently financed a 1960 Chevrolet on August 12, 1960, in the amount of \$1,950.00 through the General Motors Acceptance Corporation.

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On August 10, 1962, [redacted] supra, advised IC [redacted] that they have information concerning [redacted] which indicates that he has a bank account at the NBD, branch located at Livernois and Puritan, Detroit. No other information of value was contained in the Merchants Credit Bureau records.

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On August 14, 1962, [redacted] supra, and [redacted] supra, advised IC [redacted] their files contain no record concerning [redacted]

III. LEGITIMATE ENTERPRISES

A. [redacted]

Detroit

On July 26, 1962, [redacted]
[redacted] Detroit, telephone [redacted] personally appeared at
the Detroit Office, at which time he advised he operates [redacted]
[redacted] Detroit, and uses his
home phone number in this business.

He advised that up until approximately six months
ago, he was employed by [redacted]
[redacted] Detroit, at which time he was [redacted]
[redacted]
[redacted] to various bars and
restaurants in the Detroit area. The home office of [redacted]
[redacted] He drives to Cleveland
about once a week, picks up [redacted] returns to Detroit
where they are sold.

He advised that shortly after he opened the above
business, he received a phone call at his home from an unknown
male who stated "Get out of [redacted] business".

He advised that one of his customers is [redacted]
[redacted]

While making a delivery at [redacted]
several weeks ago, he entered into a conversation with a
[redacted] (LNU) who is [redacted] during the
conversation, mentioned that [redacted] is owned
by the underworld. He advised that at one time [redacted] was
a customer of [redacted]

[redacted] advised that during his employment at
[redacted] which was a period of six or seven months, he
worked for an [redacted] appeared to be a part
owner in the firm. He knows of no one else who was connected
with the firm.

He related that he had heard a rumor one of the
past owners of [redacted] (name unknown) had
become involved in a gambling debt with an unknown
individual. The past owner had turned over his part of
[redacted] to this unknown individual to pay
for the gambling debt.

DE 92-228

The following description was obtained from his drivers license:

Date of Birth
Hair
Eyes
Height
Weight

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On August 28, 1962, [redacted]
[redacted] Detroit, advised her husband was presently
out on his route. She gave his business telephone as
[redacted] extension [redacted]

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Later in the day, [redacted] telephonically
contacted the Detroit Office and said he would not be
available for interview until September 6, 1962, as he
was going out of town. He did indicate that he had
received no further threatening phone calls since the
first one. Arrangements were made to see [redacted] on
September 6, 1962.

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On August 7, 1962, [redacted] advised that the
Home Juice Company, operated by TONY [redacted]
recently purchased an old creamery building in Detroit
for \$125,000.00. Informant said the reason for purchasing
this building was primarily to obtain the refrigeration
equipment. Informant did not know the location or name
of the company that owned this building.

It is noted the above building is the old Jersey
Creamery Company building on East Palmer Street near Mt.
Elliott.

Spot checks there on August 6, 1962, and August 10,
1962, were negative regarding any pertinent automobiles. However,

DE 92-228

it has been observed that there is considerable remodeling work being done at this building.

B. [redacted]

Detroit

On July 26, 1962, [redacted] was interviewed at [redacted] where he is a partner with [redacted] stated that he took over [redacted] in 1960 and renamed it [redacted] subsequently, he decided to sell the company in 1961. [redacted]

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[redacted] At this time, [redacted] kicked [redacted] out of the company. [redacted] had been hanging around the company in an attempt to buy it. [redacted] said [redacted] and [redacted] both acted like "big shots". He also laid off, at that time, [redacted] all of whom were apparently sent there through [redacted] [redacted]

[redacted] indicated that he did not know [redacted] but he felt that someone was behind these men getting into the company besides [redacted] He also indicated that [redacted]

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Also present during the interview were [redacted]
[redacted]
[redacted]

[redacted] stated that on one or two occasions, [redacted] had threatened him with harm if the company was not sold to [redacted] He stated that [redacted] who lives on [redacted] originally was a part owner of the company when it was [redacted] Since then, [redacted] has remained with the company. [redacted] believed that [redacted] was not trustworthy and said that everything

DE 92-228

he heard he went to [] with it. He related that their intention is to [] as soon as the litigation involving the company is cleared. He also stated that [] is another employee who appears to be very close to [] and, as a result, he does not trust him.

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[] advised that he grew up in the same area of downtown Detroit as many of the Italian syndicate leaders. He said he has worked for various [] companies most of his life. He stated that while working at []

[] had made threats against him. He stated that he was a fairly close friend of WILLIAM "Black Bill" TOCCO and, as a result, he called him about the situation. He claimed TOCCO came to [] on New Year's Day, 1962, and talked to [] and had [] TOCCO then told [] he wanted no more threats against [] or anyone at the company.

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[] did not believe [] had any particular interest in [] however, he said that he had heard [] supra, had one or both of [] over to the plant once or twice. He felt that they may have been looking it over to see if it was worth anything to them to buy into the company.

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[] and still frequents the [] town area of Detroit. He apparently attends many Italian functions and said he had been to the recent wedding of [] daughter. It is noted he is also a former []

b7C

Spot checks at [] on July 27, 1962, and August 31, 1962, disclosed no pertinent activity.

IV. ILLEGAL ACTIVITIES

A physical surveillance conducted by SA [] on August 1, 1962, regarding [] Grosse Pointe Park, Michigan, revealed that [] and the Subject were observed talking in [] front yard at approximately 3:10 p.m. Shortly thereafter, both of these individuals proceeded to the Subject's residence, 701 Balfour Road, [] 1961 Cadillac, bearing Michigan license [] It is not known how long [] remained at the Subject's residence.

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DE 92-228

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On August 6, 1962, [] advised that on July 23, 1962, 30 or possibly 32 associates of [] TONY GIACALONE went to Port Austin, Michigan, where they remained until Saturday of the same week. Part of the group of this party went by water in the large 48 foot boat [] known as the "Darling IV". The remaining individuals went to Port Austin in a bus which [] allegedly purchased from the Detroit Street Railway System. Informant said this bus was painted gray and is usually parked in the parking lot at Sinbad's Arena. This group of persons, whom the informant could not identify, rented five or six cabins next to each other on the lake at Port Austin.

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[] said that [] had informed him that this was only an "outing". Informant was of the opinion that these individuals were probably fishing and playing poker.

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[] related on August 7, 1962, that the Subject continues to be the right-hand man of JOSEPH ZERILLI and answers only to ZERILLI. Informant advised that he has observed, within the past month or so, that the Subject has been very "tight lipped" and appears to have nothing to talk about when he is among racketeers.

b7C

On August 8, 1962, the Subject, WILLIAM "Black Bill" TOCCO and [] were observed playing golf at the Hillcrest Country Club, Mt. Clemens, Michigan. When the Subject departed from the club at approximately 1:25 p.m., he was driving a 1959 two tone blue Mercury with Michigan license [] This car is registered to the Subject's []
[]
St. Clair Shores.

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At approximately 2:58 p.m., the above Mercury was seen parked in the garage of [] St. Clair Shores. The Subject's car, or any other pertinent cars, was not noted there at this time.

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TOCCO and [] left the country club at approximately 1:25 p.m. in a 1961 white Cadillac convertible, Michigan license [] which is registered to []
[]

On August 29, 1962, the Subject was again observed at the Hillcrest Country Club playing golf with [] "Black Bill" TOCCO and another unknown individual. This latter individual is described as white, male, 6'1" tall,

DE 92-228

200 pounds, black hair, dark complexion, large nose and approximately 40 years of age. Observed in the parking lot, at this time, was the above-mentioned 1959 Mercury and also [redacted] 1961 gold Cadillac bearing Michigan license [redacted]

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On August 31, 1962, the Subject was observed talking to a short man with black hair at the side of the Downtown Ford Sales Company, 1833 East Jefferson Avenue, Detroit. This was approximately at 4:00 p.m. The Subject left there shortly thereafter in his 1961 white Cadillac Convertible, Michigan license BB 6322, and proceeded further downtown to the vicinity of Congress and St. Antoine Streets. He was no longer under observation at this time.

V. MISCELLANEOUS

The following investigation was conducted as a result of cars seen at the Hillcrest Country Club on July 18, 1962. These cars were parked near the Subject's car.

The Cleveland Office advised on August 3, 1962, they had ascertained that Ohio license [redacted] was issued to a [redacted] Ohio, for a 1961 Lincoln four door sedan and Ohio license [redacted] was issued to a [redacted] Toledo, for a 1960 Dodge, four door sedan.

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Cleveland further indicated that [redacted] and his wife, [redacted] were, in 1958, owners of [redacted] Toledo. [redacted] has been arrested approximately [redacted] times, mainly for loitering and [redacted] for assault with intent to kill. All loitering charges were disposed of with a fine and payment of court costs and the indictment on the assault charge was nolle.

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Cleveland further advised that [redacted] [redacted] Toledo, and has no police record.

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It is not known at this time whether the above individuals are connected in any way with the Subject.

The Miami Office was requested to check the registration of a 1961 white Cadillac, Florida license [redacted] which had been observed at the Hillcrest Country Club on July 11, 1962.

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DE 92-228

b7C

The Miami Office advised on August 20, 1962, that the above car was registered to [redacted] Miami, Florida.

Miami indicated that there was no criminal record for this individual and that he was apparently a musician employed at the Beechcomber Hotel, Miami Beach, Florida. There appears to be no association between this individual and the Subject.

The following investigation was conducted regarding automobiles observed parked by the Subject's residence on July 19, 1962:

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A 1962 Rambler, Michigan license [redacted] is registered to [redacted] Mt. Clemens.

On July 24, 1962, [redacted] Mt. Clemens Police Department, stated that [redacted] above address, had been arrested by the Mt. Clemens Police Department twice for reckless driving and once for speeding. He was described as white, male, born [redacted]

On the same date, [redacted] Mt. Clemens, advised that she was a close friend of [redacted] She said [redacted] was in the Army and [redacted] had departed in the above Rambler around May 1, 1962. She said [redacted] is now in the service at Fort Bliss, Texas, and is supposed to go to Korea soon. She said [redacted] resides at [redacted] [redacted] She had a letter from [redacted] dated July 10, 1962, which indicated that [redacted] had bought the Rambler. There was no indication in the letter that this car was back in the Detroit area.

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On August 14, 1962, the Charlotte Office advised that [redacted] advised SA [redacted] on August 13, 1962, the 1962 Rambler belonging to her husband was not in Michigan in July, 1962. She said they left Michigan on May 18, 1962, and came to her husband's home in [redacted] She has kept the Rambler and her husband is [redacted] She had never heard of the Subject.

DE 92-228

[redacted] owner of a 1960 Cadillac, Michigan license [redacted] who resides at [redacted] Michigan, advised July 27, 1962, that he was in the [redacted] business under the name of [redacted]. He stated Subject called him this spring to check [redacted]. [redacted] stated he was again at the Subject's home on July 19, 1962, for the same trouble. He talked to the Subject on these two occasions, but knows nothing concerning the Subject's activities. He also advised the Subject never mentioned anything to him about being interested in the [redacted] business.

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[redacted] Detroit, advised on August 6, 1962, that his father, [redacted] is the owner of a 1961 Ford Falcon, Michigan plate [redacted]. He stated that his parents and [redacted] were presently at [redacted]. He said his father owned [redacted] in Detroit.

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He advised that he did not know the Subject by name or photograph. He related that [redacted] had recently been driving their mother around quite frequently in the Falcon in an attempt to locate a new home as they wanted to move. He thought he had heard them indicate that they had been looking for such a home in the area near where the Subject resides. It is to be noted that the house directly to the rear of the Subject has been for sale in the recent past, but is apparently sold as of this time.

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On August 6, 1962, [redacted] Michigan, stated that he and his wife owned a 1957 Ford, Michigan license [redacted]. He said he was [redacted] and did part time work for himself [redacted]. He said he had formerly worked for an outfit called [redacted]. He advised that he handles the Subject's [redacted] and goes there once or twice each season and has for the past two or three years. He said he rarely sees the Subject and has no idea as to his business or associates. He indicated that he has access to the Subject's basement [redacted]. He further advised that he does [redacted] of JOSEPH ZERILLI and WILLIAM "Black Bill" TOCCO.

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DE 92-228

On August 28, 1962, [redacted]

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[redacted] stated that he had parked his father's Falcon on July 19, 1962, across the street from the Subject's residence. He said he was visiting friends named [redacted] who had an apartment above the garage at [redacted]. He was helping these people pack their belongings as they were moving to Grand Rapids, Michigan. He said they had only lived at this address for approximately three months.

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[redacted] stated he did not know the Subject and was certain the [redacted] did not know him either as they had indicated to him they knew no one in that area.

On August 10, 1962, [redacted]

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[redacted] Detroit, made available Certificate of Co-Partnership No. [redacted] which revealed that [redacted] were doing business as [redacted] Detroit. [redacted] residence was noted as [redacted] and [redacted] residence was listed as [redacted] both in Detroit.

It is noted that [redacted] had previously been reported as a possible hangout for many Detroit hoodlums in the late 1950's.

b7C

A spot check at the Subject's residence on August 6, 1962, disclosed a 1961 blue Pontiac, Michigan license [redacted] parked by the driveway. This car is registered to [redacted] Detroit. [redacted] This same car was observed parked on the street in front of [redacted] on August 7 and 10, 1962.

b7C

On August 27, 1962, a 1962 tan Oldsmobile, Michigan license [redacted] was observed parked in the Subject's driveway. This car is registered to [redacted] Grosse Pointe Woods, Michigan.

On August 29, 1962, the following automobiles were noted by the Subject's residence:

b7C

- (1) Michigan license [redacted] 1958 Chevrolet Sports Coupe, registered to [redacted] Saginaw, Michigan.

DE 92-228

- (2) Michigan license LS 3491, 1961 white Cadillac, registered to the Saginaw Fruit Company, 621 Potter, Saginaw.
- (3) Michigan license [redacted] late model blue Oldsmobile, registered to [redacted] Saginaw.
- (4) Michigan license [redacted] 1962 Oldsmobile, registered to [redacted] Grosse Pointe Woods.

b7C

It is to be noted that the Subject [redacted] is from Saginaw and has many relatives in that area. It is known that [redacted]

On August 31, 1962, a 1957 white DeSoto, Michigan license [redacted] was observed parked at the side of the Subject's home. This car is registered to [redacted] [redacted] Detroit.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
September 7, 1962

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

Reference Detroit report dated and
captioned as above.

All sources (except any listed below) whose
identities are concealed in referenced communication
have furnished reliable information in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Detroit, Michigan
September 7, 1962

Re: Anthony Joseph Giacalone
Anti-Racketeering

Reference Detroit report dated and captioned as
above.

The following is a characterization of informants
utilized in referenced report:

[redacted] is a confidential source of the Detroit
Office who has furnished reliable information in the past
and who continues to furnish reliable information.

[redacted] and acquainted
with many Detroit hoodlums.

[redacted] who is acquainted with
several Detroit hoodlums.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to
be distributed outside your agency.

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F B I

Date: 9/14/62

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

b7C

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka.
AR

Remyairtel, 9/7/62.

On 9/7/62, [redacted] Detroit, Mich., advised that he had formerly worked for [redacted] in Detroit for about 5 or 6 months. He said that he had attempted to build up his route but that business was slow and as a result [redacted]. He said that he then started in business for himself and registered the name [redacted] in Mich. He related that he obtained [redacted] of Cleveland, Ohio, and that they were not associated with the company in Detroit. Shortly after he started his business, he received an anonymous phone call telling him to get out of the [redacted] business. He said since that time he has received no further calls. He also indicated that he has taken 1 or 2 customers away from [redacted] of Detroit.

He advised that he does not know the Subject [redacted]. He further stated he would attempt to get the names of other individuals who formerly worked for [redacted] of Detroit so that they may be interviewed.

In the past a toll call emanated from the Subject's home to Plymouth, Mich., phone no. [redacted]. This phone is in the name of [redacted] Plymouth.

3 - Bureau
1 - Detroit

HRL/MAK
(4)

G. C. Wick
F006

REC-65

18 SEP 19 1962

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

[Signature]

b7C IC [] ascertained from the Credit Bureau of Western Wayne Co., Mich., that [] has been employed at [] for many years. Investigation is continuing concerning []

On 9/12/62, the Subject was observed playing golf with [] and WILLIAM "BLACK BILL" TOCCO at the Hillcrest Country Club, Mt. Clemens, Mich., in the parking lot at the club. It was noted that [] car, TOCCO's car and also a car belonging to "SPARKY" CORRADO were parked there. b7C

b7C On 9/13/62, Subject's white 1961 Cadillac was observed parked in front of the Service Die Cast Co., 1157 Beaufait St. It is noted that the National Anode Co. is at 1135 Beaufait and Briggs Upholstering Co. is at 1095 Beaufait. It is not known which of these companies the Subject may have been visiting. Also parked nearby was a 1961 T-Bird, Mich. license [] which is registered to [] [] Mich. [] is connected with the [] gambling interests.

UACB Airtels concerning the Subject will be discontinued and only furnished the Bureau in event info is received which is of immediate interest to the Bureau.

FEDERAL BUREAU OF INVESTIGATION

| | | |
|--|------------------------------------|--|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | INVESTIGATIVE PERIOD 10/4 - 11/7/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE | | MADE BY [REDACTED] b7C TYPED BY RJB |
| CHARACTER OF CASE ANTI-RACKETEERING | | |

REFERENCE: Report of SA **[REDACTED]** at Detroit, dated 10/10/62.

- P -

ENCLOSURESTO BUREAU

Original and one copy of a letterhead memorandum characterizing Informants utilized in instant report.

LEADSDETROITAT DETROIT, MICHIGAN

1. Will determine subscribers to telephone numbers in Marine City, Washington, and Utica, Michigan, which numbers were called from Subject's residence.

| | | | |
|--|----------------------------|---|--------|
| APPROVED [Signature] | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3077) (Enc. 2) 1 - USA, Detroit 2 - Detroit (92-228) 1-1531 | | REC-49 | EX-113 |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 1-1531 | 8 NOV 10 1962 NINE STAT. SECT. | |
| REQUEST RECD..... | | | |
| DATE FWD..... | | | |
| W FWD..... | | | |

DE 92-228

2. Will interview [redacted] concerning any information he may have regarding the Subject.

b7C

3. Will contact Informant, [redacted] concerning any information he may have regarding [redacted] who is allegedly attempting to purchase [redacted]

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4. Follow and report activities of the Subject.

ADMINISTRATIVE:

Information concerning toll calls for Detroit numbers was furnished by [redacted]

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No leads are being set forth in this report concerning toll calls emanating from [redacted] telephone as these were previously set forth in Detroit report, dated October 17, 1962.

b7C

Information concerning Miami Beach telephone number was furnished by [redacted]

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Further, in regard to the Murray Engineering Company activities at the National Bank of Detroit, it is to be noted that these were reviewed by SA [redacted] on October 4, 1962, and no activity had taken place in either account. No further review is contemplated concerning these records as this company has dissolved and is now a part of the Valley Die Cast Company.

b7C

INFORMANTS

Identity of Source

[Redacted box for Identity of Source]

Agent to Whom Furnished

SA

SA

SA

SA

[Redacted box for Agent to Whom Furnished]

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[Redacted box for Agent to Whom Furnished]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: SA [REDACTED]
Date: November 15, 1962

Office: Detroit, Michigan

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title:
ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Informant alleges Subject is enforcer for CORRADO gambling group and top lieutenant in group. Informant stated [REDACTED] continues to furnish [REDACTED]

[REDACTED] for Subject. Subject was observed entering garage beneath [REDACTED]

[REDACTED] with another individual, possibly [REDACTED]

[REDACTED] Toll calls from the Subject's residence [REDACTED] residence set forth.

[REDACTED] is of opinion Subject will no longer purchase cars there. [REDACTED]

[REDACTED] states [REDACTED] presently attempting to purchase instant company.

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DETAILS:I. ASSOCIATES

A. [REDACTED]

b7C

Detroit, Michigan

On October 31, 1962, a photograph of [REDACTED] taken in 1959, was obtained from the Federal Bureau of Narcotics and it is being made a part of the exhibit section of this file.

B. [redacted]

St. Clair Shores, Michigan

It was previously reported that a toll call emanated from [redacted] Detroit, [redacted] number [redacted]

b7C

The New Orleans Office advised on September 29, 1962, that [redacted] City Directory reflects that telephone number [redacted] is listed to [redacted]

b7C

Records of the [redacted] Credit Bureau made available by [redacted] on August 30, 1962, reflect that [redacted]

[redacted]
[redacted]
Police Department, advised on September 13, 1962, that [redacted]

[redacted] He said that there is no book operating in [redacted] and the only gambling he is aware of is an occasional "Coon-can" game for small stakes. He said that [redacted] has trouble keeping the cafe going and in paying the bills of the cafe. He said that local Negroes hang around the cafe and that he knows of no out of town Negroes hanging around there. He stated, however, that [redacted] had had a daughter who went to some northern city, Chicago or Detroit, and she may have been responsible for the call.

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On September 25, 1962, [redacted]

[redacted] advised that number [redacted] is assigned to the pay telephone located at [redacted]

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Spot checks were conducted at [redacted] residence in St. Clair Shores, Michigan, on October 4, 10, and 23, 1962, and on none of these occasions was any pertinent activity observed.

b7C

On October 15, and 29, 1962, [redacted] 1957 Cadillac was observed parked in his driveway.

DE 92-228

C. POSSIBLE ASSOCIATE

b7C

[REDACTED]
Detroit, Michigan

[REDACTED] As previously reported toll calls emanated from [REDACTED] apartment to Utica, Clarkston and Pontiac, Michigan.

b7C

The following investigation was conducted by
SA [REDACTED]

b7C

It was ascertained from a review of the Cross Index Directory covering the Pontiac area that FE 8-4711 is listed to Pontiac General Hospital.

It was also ascertained on September 17, 1962, that Utica, Michigan, telephone 731-3700, is listed to the Ford Motor Company, 50500 Mound Road, and that Clarkston, Michigan, telephone MA 5-2480 is listed to the Glen Acres Hunt Club, 9529 Perry Lake Road.

On October 8, 1962, [REDACTED] Pontiac Credit Bureau, advised that the Glen Acres Hunt Club [REDACTED]

[REDACTED] The club was incorporated in May, 1958, and the 600 acres comprising the hunting area is reported to be valued at \$150,000.00. At the present time the club has 125 members. The membership will be limited to a maximum of 200. Members pay an initial fee of \$200.00 to join. They shoot game birds at the club and are charged \$5.00 for each bird they shoot.

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[REDACTED] There is a [REDACTED] whose home is in Florida, who is also connected with the club.

A review of the telephone directory for the Pontiac area shows telephone number LI 8-3220 listed for the Glen Acres Hunt Club, also at 9529 Perry Lake Road, Clarkston.

II. LEGITIMATE ENTERPRISES

A. [REDACTED]
Detroit, Michigan

b7C

Date October 30, 1962

-1-

[redacted] advised that since he was last interviewed by Bureau Agents, TONY GIACALONE had been in to see him about a new Thunderbird. He said GIACALONE was not aware of [redacted] interview by Agents.

He related that GIACALONE had previously ordered a new Thunderbird for himself and also one for [redacted]. He said that both of these cars were presently at the [redacted]

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[redacted] stated that when GIACALONE came in to see him this last time about the price on his new car and the trade-in on his 1962 Thunderbird, [redacted] intentionally set the price high as he was no longer interested in having GIACALONE's business.

[redacted] said he was doing this on his own after much consideration in the matter. He advised that the fact he was contacted by the FBI concerning GIACALONE did not influence his action in any way. He said he did not need GIACALONE's business nor that of GIACALONE's friends if they decided not to buy there anymore.

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[redacted] also advised that he did not know yet if [redacted] would buy her car there. GIACALONE indicated that she was out of town when GIACALONE was in to see [redacted]

On 10/26/62 at Detroit, Michigan File # Detroit 92-228

by SAs [redacted] pjb Date dictated 10/29/62

b7C

DE 92-228

B.



b7C

Detroit, Michigan

November 1, 1962

Date

[redacted] was recontacted at [redacted]
[redacted]

He related that the court action concerning [redacted]
[redacted]

[redacted] indicated he paid [redacted]
fees in connection with the company and [redacted] stated he only got
[redacted] said Judge KAUFMAN, who is handling the
case, has not put [redacted] on the stand; which seems very funny
to [redacted]

[redacted] advised that [redacted] is trying
to buy the company from [redacted] the present owner.
[redacted] is acting as a "front man" for [redacted] and is
handling the attempted purchase. Also [redacted] is still in
on the deal, as according to [redacted] usually
see [redacted] at his office nearly every day. [redacted]
former employee of the company, has also been seen at [redacted]
office with the above mentioned men.

[redacted] said that Judge KAUFMAN even talked to
[redacted] in his chambers and told
him he should sell the company to [redacted] whom he said
was a "good" man. [redacted] said that [redacted]
[redacted] in Cleveland and Chicago and was kicked out of both
places.

[redacted] said that [redacted] has also been
approached by an attorney attempting to buy the company for
[redacted] They will pay [redacted] cash and take over
the present bills which amount to about [redacted] This
does not make sense to [redacted] as the company presently
only makes about [redacted] per month profit.

[redacted] stated further that he had been approached
by [redacted] and offered five years salary in advance if he
would assist him in buying the company from [redacted] This
would amount to [redacted]

[redacted] claims he does not wish to get involved with
these people. He believed they might want to buy the company

On 10/25/62 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] cas Date dictated 10/29/62

so they are able to buy all the sugar they might need in case they wanted to manufacture illegal whiskey.

It is noted that the company is a two story building with the second floor used as a warehouse. There is one front and one rear door to the building in addition to the truck front and rear entrances.

[] said the possibility exists that they could use it for a gambling place also as cars could be driven inside and parked in the truck parking area.

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[] also advised that he contacted one of the "big" racketeers in Detroit and asked him why [] wanted the company. This man told [] he knew nothing about this deal. This man could possibly be WILLIAM "Black Bill" TOCCO as [] indicated on a previous interview that he had talked to TOCCO about []

[] also indicated that [] would like to buy the company themselves if they could get one or more persons to help them raise the money.

[] also related that [] is also for sale and at only [] down with no bills to pay. It is ready for occupancy at present. He said it is a smaller building than [] but he did not know why [] would not buy this company if they were really interested in the [] business.

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[] finally stated he has heard nothing concerning either TONY or [] being involved in the above deal.

It is also to be noted that numerous spot checks have been conducted in the vicinity of [redacted] without noting the Subject's or [redacted] car parked in that area.

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C. [redacted]

Detroit, Michigan

It is noted that the Subject [redacted] for this company. The company was formerly located at [redacted] Detroit.

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More spot checks were conducted at both the old and the new [redacted] and at no time was the Subject's car observed. [redacted] car was observed there on many occasions. Further, on October 9, 1962, [redacted] 1961 black Cadillac convertible was observed parked for a few minutes at the location of the new office.

III. ILLEGAL ACTIVITIES

A. Gambling

[redacted] advised on September 7, 1962, that [redacted] and TONY GIACALONE are the actual general managers of the CORRADO gambling syndicate in Detroit. Informant said that the Subject is the enforcer of the group and also the top lieutenant in the group.

[redacted] advised on October 4, 1962, that he had heard that on October 1, 1962, [redacted] allegedly had some "heavy business" which took place at the office of [redacted]

[redacted] Michigan. Informant stated that he had heard that some of the individuals in the office at that time were [redacted] "BLACK BILL" TOCCO and [redacted] He said he had heard further that both TONY and [redacted] had been in the office on that day. He said that it definitely must have been "heavy business" as he had never heard in the past of any such meeting taking place where both the Subject and [redacted] were involved. Informant said that another reason this meeting was a surprise to him was the fact that he knew that

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[] hated the Subject and that [] had always warned the people in his group to stay away from the Subject.

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[] advised on October 18, 1962, that the Subject is the active "on the streets" trouble shooter and the strong man of the CORRADO gambling group.

B. Race Wire Service

[] advised on September 27, 1962, that [] is still handling the race wire service daily for the Subject and that he also gets the Hazel Park Race results now as [] is working out of an apartment near the entrance of the Hazel Park Track. He will obtain the results after each race by observing the tote board at the track through binoculars.

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[] said that [] can service his local customers with this immediate race results information and also "bootleg" it on the side to gamblers, both local and out of State in order to make a few extra dollars.

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[] stated on September 27, 1962, that when the old leaders of the Italian syndicate more or less retired they turned over the operation of the rackets to [] JOSEPH ZERILLI; [] "BLACK BILL" TOCCO; DOMINIC CORRADO, son of PETE CORRADO; and [] "PAPA JOHN" PRIZIOLA. Informant stated that this group makes the decisions as to what is to be done and these decisions are then given to TONY GIACALONE or [] who in turn see that these decisions are accomplished. Informant said through this system it is impossible to even connect any of the leaders with any of the organized rackets except through one man whose trustworthiness is unquestioned. He stated in regard to the present activities of these people, they are trying very hard to open a gambling game in Macomb County and they are making whatever efforts they can towards taking care of the necessary police so that they can operate unmolested.

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[] stated that the above group controls completely the Hazel Park Race Track. He said that in the last week they had two fixed races which the leaders all bet heavily on and won between \$25,000.00 and \$30,000.00. He said that when this group bets big money on a race, the race is as controlled as it is humanly possible to control it.

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[redacted] advised on October 10, 1962, that the Subject for years has had some connection with obtaining and distribution of race results in the Detroit area. According to the Informant, [redacted] has been engaged in the distribution and obtaining of race results as an employee of the Subject.

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C. Disappearance of LEO DI FATTA

[redacted] advised on September 20, 1962, that LEO DI FATTA who has been found slain in 1958 in gangland fashion was slated to be "dumped" by the syndicate for several years. He said the only thing that kept LEO alive was the fact that LEO's father was living and his father carried the respect of the old country. Shortly after LEO's father died, LEO was killed. Informant said that he had heard that [redacted] had indicated that the Subject had given [redacted] LEO, \$200.00 in two \$100.00 payments in order to lure LEO into his confidence. Informant said [redacted] is also supposed to have stated that "\$200.00 was the price paid for LEO". Allegedly when LEO left the family home on Garland Street, Detroit, on the day of his disappearance, he was in the company of the Subject.

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IV. MISCELLANEOUS

Checks at the Hillcrest Country Club, Mt. Clemens, Michigan, regarding the Subject met with negative results on October 4, 10, 24, and 29, 1962.

On October 5, 1962, Subject was observed playing golf at this course with [redacted] and "BLACK BILL" TOCCO. They were again playing on October 19, 1962.

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On October 10, 1962, [redacted] "BLACK BILL" TOCCO [redacted] were observed playing together.

[redacted] 1962 bronze Cadillac, bearing Michigan license [redacted] was observed parked in the parking lot at the Hillcrest Country Club on October 5, and 19, 1962. On October 10, 1962, "BLACK BILL" TOCCO's white Cadillac convertible, Michigan license AY 2358, was observed in the lot.

Numerous spot checks were made at the Subject's residence, 701 Balfour Road, Grosse Pointe Park, Michigan. The only cars observed at the Subject's residence either belonged to his own family or his immediate relatives.

On October 9, 1962, the Subject's 1962 maroon Thunderbird, bearing Michigan license AG 4862 was observed at about 11:00 A.M. on Farmer Street in downtown Detroit. It was being driven by a white male about 25 years, 6' tall, 175 pounds, with black hair and neat in appearance. This individual drove the car to the Trent Auto Wash on the corner of East Jefferson and Chene Street where he had the car washed. At approximately 11:40 A.M. this same individual was seen in the Subject's car parked by Kozan's Tavern on St. Antoine Street.

On October 16, 1962, at approximately 2:51 P.M., [redacted] 1962 bronze Cadillac mentioned above was seen parked on Temple Street by the Fort Wayne Hotel. At about 3:35 P.M. two men came out from the above hotel and entered [redacted] car. One of these individuals was the Subject, the other was not observed too closely but appeared to resemble [redacted]. At approximately 3:53 P.M., these two men in [redacted] car were observed entering the basement parking area of the [redacted] Detroit.

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On October 24, 1962, at approximately 3:27 P.M. the Subject and [redacted] were again observed in [redacted] car in the vicinity of Lafayette and Jos. Campau Street, Detroit. They were heading in an easterly direction and observed turning north on Beaufait Street. Subsequent to this they were no longer under observation.

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Date October 15, 1962

[redacted]
[redacted] telephone number [redacted] advised as follows after being apprised of her rights:

She said that she met [redacted] around 1956 or 1957 through her girl friend, [redacted] was not married at that time, and was dating [redacted]

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She related that she went out on several dates with [redacted] She said she was dating [redacted] who is associated with [redacted] at that time. They went to Mario's for dinner on several occasions as [redacted] liked Italian food.

[redacted] became sort of possessive about [redacted] and since she did not date [redacted] he started to tell [redacted] things about her that were not true. [redacted] also got other men associates of his to back up these stories. As a result, [redacted] were unfriendly to each other for quite a while, but have since become friends again.

Because of this, [redacted] said she called [redacted] up at [redacted] and told him to stop these lies he was spreading. He got angry and hung up. [redacted] said that she did not have anything to do with [redacted] since 1958 and had rarely seen him since. She did see him last night at Frank Gagen's Restaurant and Lounge on Six Mile Road. She has been attempting to get work there, and accidentally ran into [redacted] last night. She said [redacted] was apparently there a short time as she did not see him when she looked later on. She felt he may have met someone there and departed. She said he usually did not frequent places that far from his hotel.

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She related that she did not know what rackets [redacted] was actually involved in, but she called him a "slimy" character.

On 10/9/62 at Detroit, Michigan File # Detroit 92-230
by SAs [redacted] / CMR Date dictated 10/10/62

b7C

DE 92-230

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She stated further that she used to frequent Charlie Costello's Restaurant with [] before this restaurant closed. She knew "SPARKY" CORRADO, []

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[] and others whom she had seen at Costello's.

She also indicated that she knew TONY GIACALONE, as her two sons go to the same military school in Monroe, Michigan, as GIACALONE's son. She met GIACALONE at the school, but has not seen him elsewhere. She said that she never heard [] say anything about GIACALONE.

She indicated that when [] gets sore at anyone, he holds a grudge against that person.

She also related that [] formerly dated a girl by the name of [] who worked at [] Detroit. She said this girl had red hair and was very thin. She stated this girl no longer worked for [] but was []

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[] who is known as [] advised she has been employed as [] which is a bar located on [] just above [] She is presently not working there as business is slack, but she expects to be back in about two weeks. She also does [] and said she would be doing this sort of work at the forthcoming [] in Detroit.

She concluded by stating she was available for any future interviews deemed necessary.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
November 15, 1962

***In Reply, Please Refer to
File No.***

DE 92-228

Title ANTHONY JOSEPH GIACALONE

Character **ANTI-RACKETEERING**

Reference

b7C Report of SA [redacted] at
Detroit, dated and captioned as
above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
November 15, 1962

Re: Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to report of Special Agent
[redacted] at Detroit, dated and captioned as above.

The following is a characterization of Informants
utilized in instant report:

[redacted] who is well-acquainted
with Detroit area racketeers.

[redacted] who is
well-acquainted with many Detroit hoodlums.

[redacted] is an individual who is engaged in
illegal activities and therefore is acquainted with many
Detroit gamblers.

[redacted] is an individual who was formerly engaged
in gambling activities and as a result knows some Detroit
gamblers.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|--|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 10/10/62 | INVESTIGATIVE PERIOD 9/5 - 10/1/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY SA | TYPED BY CC |
| | | CHARACTER OF CASE AR b7C | |

REFERENCE: Report of SA at Detroit,
dated 9/7/62.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of letterhead memorandum
characterizing Informants utilized in instant report.

LEADS:DETROITAT DETROIT, MICHIGAN

1) Will recontact
 and ascertain if is still
the owner of this company or if has taken over.
Will also ascertain if has been employed there.

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| | | | |
|---|----------------------------|------------------------------|-----------|
| APPROVED <i>Bernard C. Brumby</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 11 3477 | 17 REC-46 |
| 3 - Bureau (92-3077) (Enc. 2) | | 6 OCT 12 1962 | |
| 1 - USA, Detroit | | | |
| 2 - Detroit (92-228) | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | | | |
| REQUEST RECD. | 1-15-67 | | |
| DATE FWD. | | | |
| HOW FWD. | | | |
| BY | | | |

2) Will recontact [] and obtain location of new gambling spot in Roseville, Michigan, Will then check this location to learn if Subject is frequenting this spot.

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3) Will recontact [] concerning the purchase of a new car by the Subject.

4) Will check toll calls from Subject's residence for the period starting June 1, 1962.

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5) Will check toll calls from the residence of [] for the past three months.

ADMINISTRATIVE:

Information concerning [] from the National Bank of Detroit was furnished by []

Information concerning Plymouth, Michigan and Lambertville, Michigan telephone calls was furnished by []

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On September 28, 1962, [] Federal Narcotics Bureau, Federal Building, Detroit, stated they had just recently discontinued a surveillance concerning [] "PAPPA JOHN" PRIZIOLA inasmuch as these surveillances became too "hot". [] said they intended to start another surveillance very shortly and possibly this one would concern the Subject. He stated he would not know for certain until the Agent in Charge ROSS ELLIS returns from Washington, D.C.

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Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identity of the source must be concealed.

INFORMANTS:

Identity of Source

Agent to whom Furnished

[]

SA

[]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: [REDACTED]

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Date:

October 10, 1962

Office: Detroit, Michigan

Field Office File No.:

92-228

Bureau File No.:

92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] a neighbor of the Subject and [REDACTED] stated he knew nothing re Subject's activities except that he allegedly is part-owner of [REDACTED] said that he buys [REDACTED] from the company for his club but that no pressure has been exerted on him. Subject's car observed at the new location of [REDACTED] on 9/4/62.

[REDACTED] states Subject has no connection there other than as a customer. He indicated Subject has sent many of his friends there to purchase cars. He further advised Subject recently ordered a new Thunderbird for himself and also one for [REDACTED] Account of the Murray Engineering Company at the National Bank of Detroit monitored. Informant alleges Subject supposedly at new gambling spot in Roseville, Michigan area every night. Subject continues to play golf with [REDACTED] and WILLIAM "BLACK BILL" TOCCO. Subject [REDACTED]

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[REDACTED] now reside with

Subject [REDACTED]

[REDACTED] Grosse Pointe Park, Michigan.

- P -

DETAILS:I. BACKGROUNDA. Neighborhood

FEDERAL BUREAU OF INVESTIGATION

Date August 10, 1962

[redacted] was interviewed in his office at [redacted] Detroit, Michigan. [redacted] advised that he is [redacted] and also [redacted] in Detroit. His father, [redacted] of these two corporations. [redacted] further advised that he resides at [redacted] Grosse Pointe Park, Michigan, with his wife and three boys. He added that he is [redacted] and that although he no longer [redacted] a great deal of his time is occupied by the various [redacted]

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[redacted] advised that when in [redacted] he became acquainted with [redacted] WILLIAM TOCCO and that this association with [redacted] has continued throughout recent years. [redacted] the restaurant, the Roostertail, [redacted] and many of TOCCO's Sicilian associates became regular customers at the Roostertail and that he has become acquainted with these individuals. He added that the Holy Family Church, of which these Sicilians are members, holds an annual dinner at the Roostertail and that at this affair, he sees many of the older group, such as [redacted] WILLIAM TOCCO, JOE ZERILLI, etc. [redacted] added that although he is closely acquainted with [redacted] younger friends, such as [redacted] and TONY GIACALONE, for the most part, he knows their fathers by sight only..

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[redacted] stated that one evening in February, 1960, he, [redacted] happened to be together socializing when they were joined by [redacted] who is a frequent customer of the Roostertail. He stated [redacted] began discussing [redacted] which he owned and indicated that he wanted to sell [redacted] became interested and according to [redacted] persuaded him to come into the

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On 8/10/62 at Detroit, Michigan File # DE 92- 228
by SA [redacted] b7C
SA [redacted] Jas Date dictated 8/10/62

[REDACTED]

He continued, however, that [REDACTED]
[REDACTED] has been more of an expense and headache than
anything else. Between time of purchase from [REDACTED] and
actual delivery of [REDACTED] to them, [REDACTED]

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[REDACTED]

[REDACTED] continued that as a result of this
[REDACTED] they were unable to operate [REDACTED]
[REDACTED] at all during the summer of 1961, and
that due to [REDACTED] trouble early this year, [REDACTED] has
also been out of service until very recently. He continued
that because of this misfortune, he intends to tell

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[REDACTED]

[REDACTED] continued that one [REDACTED]
has been [REDACTED] when it has been taken
[REDACTED] by various groups. He stated that [REDACTED]

[REDACTED]

that [REDACTED] at this time. [REDACTED]
stated, however, that at no time has [REDACTED]
by any of the Grosse Pointe Sicilians for anything which
appeared to be a meeting of these people. He added that
of course, since [REDACTED]

[REDACTED] on evenings and
weekends but that it was usually just themselves, their
families and sometimes their close friends.

DE 92- 228

[redacted] continued that although he has on two occasions been in [redacted] at the same time that [redacted] was there, at no time did he actually travel to and from [redacted]. He stated that on both occasions, he had been at [redacted] in connection with [redacted] and knowing that [redacted] was at [redacted] had made arrangements to spend an evening with him there. He stated the last occasion was about two months ago and that first about two years ago.

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[redacted] stated that following the sale of [redacted] [redacted] had subsequently purchased [redacted] of similar but larger design and that [redacted]

Regarding [redacted] continued that Gale Electric Company has never performed any work at either Valley Platers or Valley Die Cast Corporation and that his association with [redacted] has been limited to that mentioned above.

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He added that he had been well acquainted with [redacted] former business associate of [redacted] and that [redacted] and his girl friend, [redacted] were frequently seen at the Roostertail.

Building and Operation of the Roostertail

[redacted] advised that the Roostertail was constructed in 1957 and 1958, and was contracted completely by the Gale Electric Company. He stated that after it was put into operation, many problems developed, one of which was the parking lot and another the linen service. He stated that he had known [redacted] for several years and had met [redacted] in Detroit and that

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DE 92- 228

[redacted] had given him tickets [redacted] approached him one day at the Roostertail to take over [redacted] which he readily agreed to in order to be rid of the headaches involved. He stated [redacted] was not successful in operating [redacted] and in turn it was turned over to [redacted] who in turn messed up the operation worse than anybody had done before. He stated that now he and his father have taken back [redacted] and everything is running smoothly.

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When questioned about [redacted] associate, [redacted] claimed not to know this individual. He subsequently stated, however, that he did recall a friend of [redacted] named [redacted] who frequently came to the Roostertail with [redacted] but that [redacted] had no connection whatever with the construction or subsequent operation of the restaurant.

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He stated that his friend, [redacted] personally helped him organize [redacted] and that a representative from [redacted] for a period of weeks and eventually saved them a great deal of money. [redacted] continued that he lives [redacted] and knowing that GIACALONE is a part-owner of the Home Juice Company, he has been purchasing the Home Juice products. He continued, however, that Melrose Linen and Home Juice are the best services and products that he can obtain for the money and that in no way has there been any pressure exerted by GIACALONE, [redacted] or anyone else to influence him to use these services. He stated that the Gale Electric Company did the electrical work when the Melrose Linen plant was constructed and has also done electrical work there since. He added that Gale Electric Company also did the work at the Hazel Park Race Track. He stated, however, that the Roostertail and Gale Electric Company are family corporations and that no one outside the family has any financial interest in them or has ever attempted to buy into them.

General Information Regarding Hoodlum Associates

[redacted] stated that once when in New York City, he was introduced to JOE PROFACI by [redacted] who is PROFACI's [redacted]. He added, however, that to his knowledge this is the only individual suspected by him of having a racketeering background outside of the Detroit area to whom he has been introduced. He stated that although he has frequently been in Las Vegas with [redacted] he has no information about any interests or investments that these people may have there and has never been asked by them to join in any investment in gambling casinos, motels or the like. [redacted] stated these people apparently do not confide in him and that he knows nothing of their activities aside from their legitimate businesses and social activities. He stated he has been invited to and attended [redacted] [redacted] about two years ago. He stated he personally belongs to [redacted] but that he frequently plays golf at the Hillcrest Country Club in Mt. Clemens, where [redacted] and other Sicilians are members. He stated that he is also well acquainted with [redacted]. He added that he knows them to have a considerable interest in [redacted] but that he personally holds no stock in [redacted] and, in fact, has attended the races there only once this year.

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[redacted] stated that the name of Star Social Club was unfamiliar to him and that he had never attended any gambling club on John R in Madison Heights. He added, however, that one or two years ago, [redacted] [redacted] in the downtown area but he claimed to not recall the exact location of this place.

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In conclusion, [redacted] stated that although he did not wish to appear uncooperative, he had no inclination relating to any illegal activities on the part of the above-

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DE 92- 228

mentioned individuals and knew of no way in which he could be of assistance. He stated that he had been delayed in replying to contact made by SA [redacted] and SA [redacted] at his office some weeks ago since he has been frequently out of town in connection with the Gold Cup Races at Seattle, Washington, and other activity involving the National Power Boat Racing Association.

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B. Possible Family Connection

On September 12, 1962, the New York Office advised that on September 11, 1962, [redacted]

[redacted] furnished SA [redacted] the following memo being prepared for the files of the Central Investigation Bureau:

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A recent article in "Il Progresso", an Italian newspaper in New York City, reports upon a feud going on around Palermo, Sicily, between two families, the GRACALONES and the RICCOBONOs. There have been a number of murders and kidnappings, according to this article, which also says the basis of the differences between the families is the unlawful activities in the irrigated orchards and black market butchering of cattle. The GRACALONE family is described as hard-pressed by the fight.

The RICCOBONO family is notorious in the New York City area. JOSEPH RICCOBONO, who was born in Palermo and is the patriarch of the clan, resides in Staten Island, New York. He attended the Appalachin meeting.

The most powerful of the GRACALONE family is ANTHONY JOSEPH GRACALONE of Grosse Pointe Park, Michigan. He is on the Attorney General's list.

To date no indications of repercussions from the fight have been obtained locally.

It is believed that the above article actually concerns ANTHONY JOSEPH GIACALONE.

C. Relatives

On September 25, 1962, [redacted]

[redacted] St. Clair Shores, Michigan, advised that [redacted] resided there for approximately four years but left about two years ago. He stated that they left no forwarding address but that he recalled that [redacted]

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[] said that he was aware that [] had a couple of brothers who were in the rackets but that he had never seen either of these individuals visiting her at the apartment. He also indicated []

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On the same date []

[] stated that they had a record on one [] residence [] who had been arrested twice for traffic violations in 1956 and 1957. This record gave [] birth date as []

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On the same date []

[] stated that he and his wife now reside at [] Grosse Pointe Park, []. He said that formerly [] approximately a year ago that they have moved in with []. He advised that he knows nothing whatever concerning the Subject's activities or any of his business. He said he works seven days a week at the store and, therefore, has no time to visit with any of his or his wife's relatives. He indicated that [] still resides in Saginaw, Michigan.

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On September 26, 1962, []

[] advised that the only information in their records concerning [] reflects that this name was registered on November 12, 1943, and supposedly dissolved on December 20, 1943. He said that they maintained no other records indicating who was the owner of this business.

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II. ASSOCIATES

A. []

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St. Clair Shores, Michigan

It has been previously reported that a 1958 Chrysler, bearing a 1962 Michigan License [] was observed parked in [] driveway. This car is registered to JOHN PAPPAS [] Detroit. Investigation reflected that this address is []

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On September 7, 1962, [redacted]

[redacted] advised that Certificate of Co-Partnership Number [redacted] had been filed on September 8, 1960. [redacted]

[redacted] Partners were listed as JOHN PAPPAS [redacted] resided at [redacted] St. Clair Shores, Michigan.

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On September 10, 1962, [redacted]

[redacted] advised that they had no record on [redacted] but that they had two arrests concerning JOHN L. PAPPAS for traffic violations in 1955 and 1958. PAPPAS' residence was listed as 28908 Jefferson, St. Clair Shores and he was described as a white male, born January 7, 1899.

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On September 10, 1962, Mr. JOHN PAPPAS was interviewed at Jolly Jim's Coney Island Restaurant in Detroit. [redacted]

[redacted] He indicated that he had never met [redacted] himself but that he had learned through [redacted] was apparently some sort of gambler. He said that [redacted] never seems to keep a job nor does he have any money. He further indicated that [redacted] wife works and that besides the above-mentioned [redacted]

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PAPPAS related that he formerly was associated in the bar and restaurant business about 15 or 20 years ago on the corner of Chene and Gratiot Avenue. He said at that time he had the Gay Bar and that most of the big time hoodlums frequented the bar at this time. He said that he knew ANGELO MELI and "BLACK BILL" TOCCO by sight. He related that other hoodlums also frequented the bar but that he knew nothing concerning any of their activities.

Spot checks conducted at [redacted] residence on September 13, 14, 19, and 25 through 27, 1962, were negative concerning any pertinent activity.

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III. LEGITIMATE ENTERPRISES

A.



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Detroit, Michigan

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Date September 20, 1962

[redacted] advised that TONY GIACALONE has been a customer [redacted] since about 1958, or 1959. He related that GIACALONE buys a new car there nearly every year and presently has ordered a new Thunderbird.

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He also indicated that GIACALONE has sent many of his relatives and friends there to buy cars. Among these were [redacted]

[redacted] Further, on September 18, 1962, GIACALONE called [redacted] and ordered a new Thunderbird for [redacted] said [redacted] presently has a Thunderbird purchased there. He stated that GIACALONE merely ordered the car and that [redacted]

[redacted] said that GIACALONE comes in there fairly frequently. He said, however, it is only to have his car serviced or repaired and has nothing whatsoever to do with any connection between GIACALONE and [redacted] was very surprised to hear that GIACALONE was believed to have a monetary interest in [redacted] He said that this is absolutely untrue and in fact impossible. He related that [redacted]

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[redacted] said if GIACALONE was saying he had any interest in the company, it was a lie. [redacted] was informed that GIACALONE had not stated this, but it had been heard from other sources.

[redacted] advised that GIACALONE was usually a fairly decent person to do business with. However, on occasion, he would get a little loud if he thought [redacted] was not giving him a fair deal on his car as far as repairs were concerned. He was of the opinion that GIACALONE could be a very rough individual.

[redacted] also stated that formerly when GIACALONE came in to get his car serviced, he would sometimes sit in the office of [redacted] and use his desk and phone. [redacted] got tired of this and told [redacted] that GIACALONE was not on the payroll so that he should tell him to stay out of the office. He said finally

On 9/19/62 at Detroit, Michigan File # Detroit 92-228

SAs [redacted]

b7C

by [redacted] sml Date dictated 9/20/62

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[] did this, and as a result, GIACALONE does not hang around there any more.

[] said several years ago he was to GIACALONE's house for dinner around the Christmas Season. This is the only time he has been there. Also he played golf with GIACALONE about two years ago at the Hillcrest Country Club, Mt. Clemens, Michigan. He said GIACALONE asks him every year to play golf when they have their Italian-American day at the Hillcrest Country Club. [] stated he only played that one time.

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[] related that he knows nothing of GIACALONE's activities outside of what he has read in the papers.

[] was unable to furnish any more information regarding GIACALONE, but stated he was willing to cooperate with the FBI.

B. [REDACTED]

Detroit, Michigan

On September 7, 1962, [REDACTED] was interviewed at Palmers Restaurant. He stated that he had worked for [REDACTED] about five or six months up until the early part of 1962, when he was laid off. He stated that he had tried to build up his route but it was during the time of a slight recession and a lot of people had been laid off and as a result business was bad and he lost this job. [REDACTED]

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[REDACTED] in Michigan and is presently building up his route. He obtains [REDACTED] of Cleveland, Ohio, and said that this company has no connection with [REDACTED] in Detroit. He also advised that he has taken over some of [REDACTED] customers. He indicated that one of these was [REDACTED]. He further stated that he has received no more threatening calls since he was fired from the Detroit [REDACTED]

[REDACTED] also advised that he has heard that several of [REDACTED] drivers have either quit or have been fired and are obtaining jobs with other [REDACTED] companies. He stated he would try to get the names of these individuals and advise the Detroit Office of the FBI so that they could be interviewed.

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[REDACTED] finally stated that he did not know either TONY [REDACTED]

Spot checks conducted at the new location of [REDACTED] which is [REDACTED] met with negative results on September 10, 13, 17, and 25 through 27, 1962.

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However, on September 4, 1962, SA [REDACTED] observed the Subject in his white 1961 Cadillac, Michigan License BB 6322, at this address. He had two children with him and entered the building at approximately 1:15 p.m. He left the building at about 1:35 p.m., and was no longer under observation. It is noted that this building is presently being remodeled and is not yet ready for occupation.

C. [REDACTED]

Detroit, Michigan

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On September 6, 1962, a spot check at [REDACTED] reflected a 1959 white Chevrolet, Michigan License [REDACTED] parked at the rear of the building. This car is registered to [REDACTED] Detroit. It is noted that [REDACTED] in most of his enterprises including [REDACTED]

On September 7, 1962, a 1961 Chevrolet convertible, Michigan License [REDACTED] was noted parked inside of the building. This car is registered to [REDACTED] Detroit.

On September 10, 1962, a 1962 Ford convertible, Michigan License [REDACTED] was observed parked in front of the building. This plate is registered to [REDACTED] an employee of the company.

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Spot checks conducted at [REDACTED] were negative on September 13, 17, and 25 through 27, 1962.

D. [REDACTED]

Detroit, Michigan

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IV. ACTIVITIES

On September 7, 1962, [] advised that a new gambling club has opened in the vicinity of Gratiot Avenue and 12¹/₂ Mile Road in Roseville, Michigan. He stated that []

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[] this club and it is primarily a crap game with an occasional poker game in progress. He said that he has heard that this game does up to \$50,000.00 to \$60,000.00 action a night and further that most all of the old players from the crap game formerly operated at St. Jean and East Warren participate in this new game. He said that he has further heard that TONY GIACALONE has been hanging around this game a lot.

On September 13, 1962, [] stated that he has not yet had occasion to patronize the above-mentioned crap game, nor ascertain its exact location, but said that he has heard that TONY GIACALONE is at this club every night when it opens. He surmised that the club is probably only open on weekends and ordinarily the game would start probably between 8:00 and 10:00 p.m.

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On September 5, 1962, the Subject was observed playing golf at the Hillcrest Country Club, Mt. Clemens, Michigan, with [] WILLIAM "BLACK BILL" TOCCO and a third individual who was identified by SA []

[] another Detroit prime target. [] car, a 1962 bronze Cadillac, Michigan License [] was observed in the parking lot.

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On September 12, 1962, Subject was again observed playing golf at the above club with [] and "BLACK BILL" TOCCO. [] car, mentioned-above, as well as cars belonging to "BLACK BILL" TOCCO and "SPARKY" CORRADO were observed in the parking lot.

On September 19, 1962, the Subject again was seen playing golf at the above club with [] "BLACK BILL" TOCCO and a fourth unidentified person. [] car was again observed in the parking lot.

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On September 26, 1962, [] car was observed in the parking lot at Hillcrest Country Club and [] and "BLACK BILL" TOCCO were observed on the course. The Subject was not seen on this date.

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On September 25, 1962, a 1961 white Cadillac convertible, Michigan License AY 2358, was observed parked at Burkemo's Restaurant located on East Jefferson just above Nine Mile in St. Clair Shores. It is noted that attached to this restaurant is a pro shop and there is a golf driving range located there. The above car is registered to Jarson and Zerilli Company, 7601 West Fort Street, Detroit. "BLACK BILL" TOCCO and an unidentified person were observed getting out of the car and proceeding into the pro shop.

On September 26, 1962, [] stated that [] He said that [] was not there at the time. He advised that [] to "BLACK BILL" TOCCO and that another man, described as TOCCO's bodyguard, always came with him. He was unable to locate any record in the files indicating that TOCCO was [] there. However, he said that he knew TOCCO always paid for [] in cash and always had a large roll of bills on him.

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On September 27, 1962, [] supra, stated that "BLACK BILL" TOCCO had been coming there off and on for the past six or seven years. He said that he frequently just practices driving balls on the range but that he takes lessons [] quite frequently. He said in the past several weeks TOCCO has been coming there nearly every afternoon. He said that TOCCO brings with him a man described as white male, 50 years, 5'10", stocky build, dark complexion, dark wavy hair, and who wears dark horn-rimmed glasses. He said that this man appears to him as though he wore these glasses all the time. He said that he had never heard TOCCO or this man call each other by their names. He stated he did know that this man mentioned he was in the roofing business and asked [] if he wanted the roofing in his building repaired. Upon being shown a photograph of the Subject [] stated that this unknown person definitely was not the Subject.

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[] also advised that he had been to the Detroit Lions football game the previous Sunday and had [] He said that he observed in the box directly in front of him were sitting "SPARKY" CORRADO, one of [] who was from [] and other unidentified persons. It is believed that [] mentioned-above is associated with []

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On September 13, 1962, the Subject's 1961 Cadillac, Michigan License BB 6322, was observed at about 3:02 p.m., parked in front of the Service Die Cast Company, 1157 Beaufait Street, Detroit. It is noted that the National Anode Company is at 1135 Beaufait and Briggs Upholstering Company at 1095 Beaufait. It is not known which of these companies the Subject may have been visiting. Also parked nearby was a 1961 Thunderbird, Michigan License [] which is registered to [] Michigan. It is noted that [] is also associated with the CORRADO gambling interests.

V. MISCELLANEOUS

The following investigation was conducted concerning toll calls which emanated from the Subject's home:

On June 1, 1962, a call was made to phone number HU 2-0568 at Ypsilanti, Michigan.

The following investigation was conducted by SA [] at Ypsilanti, Michigan:

The current Ypsilanti telephone directory identifies the subscriber to telephone number HUron 2-0568 as LOUIS A. SCHLOSSTEIN, 7363 Denton Road.

[] Ypsilanti Credit Bureau, advised on August 31, 1962, that the above address is located in Belleville, Michigan, and that this area is serviced both by this credit agency and the one at Wayne, Michigan.

Files of the Ypsilanti Credit Bureau reflect LOUIS ADOLPH SCHLOSSTEIN, SR., 7363 Denton Road, Belleville, Michigan, died on February 14, 1959, at the age of 83. He had lived at this address since 1922. He was survived by [redacted] and his wife, Mrs. MYRTLE L. SCHLOSSTEIN. The latter died on February 10, 1961, at the age of 73, and was also living at this address at the time of her death.

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Files of the Ypsilanti Credit Bureau contain no information regarding [redacted]

[redacted] Ypsilanti Police Department and [redacted] Washtenaw County Sheriff's Office, Ann Arbor, Michigan, advised on August 31, 1962, and September 4, 1962, respectively files of these offices contain no information regarding [redacted]

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On September 12, and 13, 1962, [redacted] [redacted] Wayne County Sheriff's Office and [redacted] [redacted] Detroit Police Department, advised IC [redacted] that their files contain no record concerning [redacted]

On May 31, 1962, a call was made to phone number 586-2222 at Newport, Michigan.

It was ascertained on August 31, 1962, that this telephone is registered to the Ohio China Company, 7500 North Telegraph Road, Newport, Michigan.

On March 30, 1962, a call was made to Plymouth, Michigan, telephone [redacted]

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On August 30, 1962, it was ascertained that the above telephone number was in the name of [redacted] [redacted] Plymouth, Michigan.

On September 7, 1962, [redacted] Plymouth, Michigan, Police Department, advised IC [redacted] [redacted] that they have no record concerning [redacted]

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On the same date [redacted] Credit Bureau of Western Wayne County, Inc., advised IC [redacted] that [redacted] has been on file with their Bureau since 1939. He said that during most of this time [redacted] was employed at [redacted] as either [redacted] Prior to his employment at [redacted] he said he had worked [redacted]

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On September 24, 1962, [redacted] was interviewed by SAs [redacted] [redacted] stated that [redacted] has been employed there a great number of years and that his title is presently [redacted] He said that at one time [redacted] did assist in their [redacted] program. He related that to the best of his knowledge [redacted] is a solid individual and has never been in any trouble while employed there.

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[redacted] further advised that [redacted] has an 18 or 19 year old daughter who is attending [redacted] possibly in Detroit, and that on one occasion when her father was out of town she had [redacted] at the house which involved one of [redacted]

[redacted] said the father had been quite disturbed about this incident when he learned about it later on.

[redacted] finally advised that [redacted] had a 16 or 17 year old son who was presently attending high school in [redacted] Michigan.

Telephone number [redacted] was called on May 14, 1962, from [redacted] which phone is in the name of [redacted] Detroit.

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It was ascertained by SA [redacted] on September 17, 1962, that that telephone number [redacted] was listed to [redacted] Michigan.

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The files of the Erie Post, Michigan State Police, as made available by [redacted] on September 24, 1962, contain no record identifiable with [redacted]

The files of the Monroe County Sheriff's Office as made available by [redacted] on September 26, 1962, contain no record identifiable with [redacted]

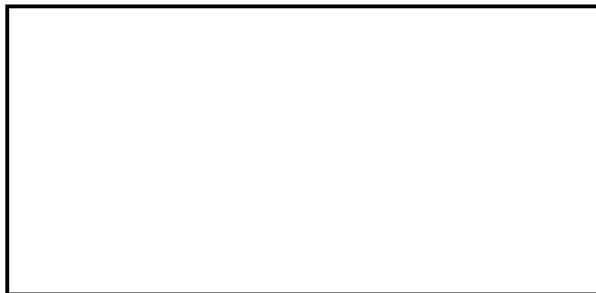
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On September 24, 1962, a 1961 blue Pontiac, Michigan License [redacted] was observed pulling out of the Subject's driveway with a man driving and three women in the car. This car is registered to [redacted] Detroit. It is noted that [redacted]

On September 25, 1962, the Subject's maroon 1962 Thunderbird, Michigan License AG 4862, pulled out from his residence at approximately 9:53 a.m. It was observed shortly thereafter parked in the driveway at [redacted] which is the address of the Subject's [redacted] Also parked in this driveway was a 1962 blue Ford, Michigan License [redacted] which is registered to [redacted] of the Subject.

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The following persons were contacted on September 27, 1962, in St. Clair Shores, Michigan, with negative results concerning the possibility of the Subject having a boat:



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On September 25, 1962, a spot check at [redacted] St. Clair Shores, Michigan, reflected a 1957 brown Plymouth, Michigan License [redacted] parked in front of the house. It was ascertained that this car is registered to [redacted] same address. It is noted that this is [redacted]



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan
October 10, 1962**

Title **Anthony Joseph Giacalone**

Character **Anti-Racketeering**

b7C

Reference **Report of Special Agent [redacted]
[redacted] at Detroit, dated and
captioned as above.**

~~All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Detroit, Michigan
October 10, 1962

Re: Anthony Joseph Giacalone
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] at Detroit, dated and captioned as above.

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The following is a characterization of Informants
utilized in instant report:

[redacted] who is
well-acquainted with a number of Detroit hoodlums.

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This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 12/14/62 | INVESTIGATIVE PERIOD 11/5 - 12/7/62 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> b7C | TYPED BY elc |
| | | CHARACTER OF CASE AR | |

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REFERENCE: Report of SA at Detroit, dated 11/15/62.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing Informants utilized in instant report.

LEADSDETROIT

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AT DETROIT, MICHIGAN1) Will interview

concerning his knowledge of

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-3077) (Enc. 2)

1 - USA, Detroit

2 - Detroit (92-228)

EX-118

REC-71

DEC 12 1962

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

| | | | | |
|---------------|--|--|--|--|
| AGENCY..... | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY..... | | | | |

DE 92-228

[redacted] and also concerning whether he has observed the Subject or any other individuals enter [redacted] apartment. b7C

2) Will maintain contact with [redacted] to determine the frequency of the Subject's visits there.

3) Will follow and report activities of the Subject.

ADMINISTRATION

Information concerning toll calls in the Michigan area was furnished by [redacted] b2 b7D

It is to be noted that leads were previously set forth regarding the Michigan toll calls.

Careful consideration has been given to each Source concealed and T Symbols were utilized only in those instances where the identities of those Sources must be concealed.

INFORMANTS

Identity of Source

| |
|--|
| |
|--|

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Agent to Whom Furnished

SA

| |
|------|
| |
|------|

SA

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: [redacted]
Date: December 14, 1962

Office: Detroit, Michigan

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

[redacted] has resided in Apartment [redacted]
[redacted] since the middle of 1961.

[redacted] identified photo of Subject as person who visits [redacted] frequently. Subject is sometimes accompanied by another individual, possibly [redacted]. Subject pays \$16.00 a month rent to use instant garage supposedly during daytime only. [redacted] is of opinion Subject visits [redacted] as he has seen [redacted] with Subject on a few occasions. [redacted] drives a 1962 blue Thunderbird, Mich. License [redacted]. Subject now has a new 1963 maroon Cadillac, bearing 1962 Michigan License [redacted]. According to an Informant, Subject is very close to DOMINIC CORRADO and may be influential in who takes over the rackets after the older racket people die. Another Informant believes that Subject may possibly take over some of [redacted] syndicate duties in the event [redacted] goes to jail. [redacted]

[redacted] allegedly owned by [redacted] the Subject, and others, claims the Subject has used [redacted] on many occasions. [redacted] also advised the Subject and others use a shore telephone on instant boat, which plugs in at the pier when the boat is docked at the Roostertail.

- P -

DE 92-228

DETAILS:

I. ASSOCIATES

A.



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Detroit, Michigan

FEDERAL BUREAU OF INVESTIGATION

1

Date November 19, 1962

[redacted]
[redacted] Detroit, Michigan,
advised that he did not know ANTHONY JOSEPH GIACALONE by
name nor did he recognize GIACALONE's photograph.

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He said that [redacted] has been a tenant there
since June, or July, 1961, and she presently resides in
Apartment [redacted]. He related that he checked on [redacted] at
her former residences, [redacted]
and both stated she was an excellent tenant. He said he has
seldom seen [redacted] around the building and when he has seen her,
she is usually wearing some type of slacks. He thought [redacted]
was probably in her early 40's. He said she allegedly had some
type of [redacted] company.

[redacted] advised that Apartment [redacted] is at the end
of a corridor along with Apartments [redacted]. There
are no other apartments in this corridor. [redacted]
apartment has windows facing the river.

[redacted] said that the parties living in [redacted]
[redacted] are both out all day and do not return until 6:30 p.m.
or later. He said [redacted] and his wife are in [redacted] and
both are employed by [redacted]. He stated
the man in [redacted] lived alone and was [redacted]

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[redacted] also said that [redacted]
[redacted]
[redacted] He stated that he doubted if [redacted]
had any connection with any racketeers since he never seemed
to have any money and was usually hard-pressed to pay the
rent. [redacted] was observed in his office and appeared to be
about 35 years of age, 6 feet tall, 220 pounds, with dark
hair.

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[redacted] also stated that if the Subject did park
in the garage and visit [redacted] he would probably park in
the vicinity of [redacted] and walk to the
first floor. He could then take either the service or regular
elevator to the [redacted] floor.

On 11/14/62 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] / pmp Date dictated 11/16/62

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[redacted] finally indicated that [redacted]
[redacted] would know if the Subject came there or not.

DE 92-228

On November 20, 1962, [redacted] Supra, advised that the gentleman residing in Apartment [redacted] at [redacted] of [redacted] by the name [redacted]. He said that [redacted] formerly resided at [redacted] and that he has a son, [redacted] living at [redacted] advised that [redacted] had very good references.

[redacted] also stated that Apartment [redacted] was at the present time vacant and that this apartment could be used, if necessary, to attempt to observe any activities going on in the apartment of [redacted]

[redacted] also advised on November 29, 1962, that approximately one year ago [redacted] had rented an apartment [redacted] of some kind, for a period of one or two weeks. He said that since that time [redacted] has not rented any other apartments for anyone else.

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FEDERAL BUREAU OF INVESTIGATION

1

Date November 20, 1962

[redacted]
[redacted] Apartments, [redacted] advised that a man whom he knows only as "TONY" comes there frequently and sometimes has another individual with him.

[redacted] identified a photograph of ANTHONY JOSEPH GIACALONE as the man he knew as "TONY."

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He said "TONY" either drives a 1961 white Cadillac convertible or a 1962 maroon Thunderbird. He also said that when the other person came with "TONY" they sometimes used this person's car which is a 1962 bronze Cadillac bearing 1962 Michigan license number [redacted] (This car is registered to [redacted] Grosse Pointe Park, Michigan.)

[redacted] advised that he believed "TONY" visited [redacted] when he came there as he had seen the two of them talking together several times in the garage. Also on one occasion "TONY" asked [redacted] if he, [redacted] could find another [redacted] car as it seemed to be getting damaged by other car doors in its present location.

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[redacted] stated [redacted] drove a 1962 blue Thunderbird, Michigan plate [redacted]. He said she did not leave her apartment every day but possibly two or three days a week she would leave in the morning and probably return anywhere from 11:00 a.m. to 3:00 p.m. He did not know where she worked.

[redacted] related that the Subject has been coming there since at least December, 1961. He said when Subject started to come there he indicated he was going to the [redacted] and therefore got free parking.

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[redacted] said that he knew the Subject was coming there too often to be [redacted] etc., [redacted]

[redacted] This covers both of the Subject's cars as well as [redacted] Cadillac.

On 11/14/62 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] / pmp Date dictated 11/16/62

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DE 92-228

2

[] advised that the Subject comes ther usually at least three times a week or more. He normally gets there between 3:00 p.m. and 3:30 p.m. and ordinarily remains two to three hours. On many occasions the other man is with the Subject. He said the Subject may be there often for several weeks, then may not show up at all for a week or more.

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[] had no idea as to what business "TONY" or the other man may be involved in.

[] finally stated he would attempt to keep a record of how often the Subject comes there and how long he stays. He said further he would note when the other man came with him.

FEDERAL BUREAU OF INVESTIGATION

1Date November 27, 1962

[redacted]
[redacted] advised that the Subject had arrived at the garage on November 14, 1962, at approximately 3:45 p.m., in his maroon Thunderbird.

He said the Subject again parked his maroon Thunderbird in the garage at about 12:15 p.m., on November 15, 1962.

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He stated that on November 16, 1962, the Subject parked his white Cadillac convertible in instant garage at 11:45 a.m. Subsequently at about 12:45 p.m., another individual parked a 1962 bronze Cadillac, license plate (Michigan) [redacted] in instant garage near the Subject's car. It is noted that this latter Cadillac is owned by [redacted] [redacted] Grosse Pointe Park, Michigan.

[redacted] said that on each of these days the above cars were still in the garage at the time he quit work which was 4:00 p.m. He said that he believed that the Subject went to [redacted] possibly once a week or once each two weeks. He was of the opinion that the other times the Subject probably went to the apartment [redacted]

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He also stated that the license number of [redacted] [redacted] 1962 blue Thunderbird was [redacted] It is noted that this car is registered to the [redacted]

On 11/19/62 at Detroit, Michigan File # Detroit 92-228

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by SA [redacted] cc [redacted] Date dictated 11/21/62

1

Date December 10, 1962

[] stated on November 26, 1962, that the Subject had parked in [] Garage on the following dates at the approximate times noted:

| | | |
|-------------------|---|-------------------------|
| November 20, 1962 | - | 2:30 p.m. |
| November 21, 1962 | - | About noon |
| November 23, 1962 | - | About noon |
| November 24, 1962 | - | About 1:30 or 2:00 p.m. |

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[] recalled that on one of the above days two men came to the garage in two cars. He thought this was on November 21, 1962. He said that one man was the Subject, whom [] called "Big TONY" and the other man was a person whom he called []. He said that [] was driving a 1962 bronze Cadillac. It is possibly that this individual is [].

Further [] thought that on November 23, 1962, the Subject took [] out with him in his car. [] was not able to recall which car the Subject was driving on that day.

While interviewing [] at approximately 3:40 p.m., the Subject and another man drove into the garage in a 1963 maroon Cadillac with a black top, bearing 1962 Michigan Plate FE1896. It was subsequently ascertained that this plate was registered to ANTHONY JOSEPH GIACALONE, 701 Balfour Road, Grosse Pointe Park, Michigan. The Subject was driving instant car and it was not possible at this time to observe the man with him. However, [] stated that he is the man he has seen come together with the Subject, and this man was the one he referred to as [].

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The Subject's car was observed parked at the very rear of the garage, which would be the abasement of [] Apartments. It is noted that a stairway leads up to the main floor, likewise near the [] Apartment elevator. [] resides in Apartment [].

On 11/26, 28, 29 and 12/3, 6/62 at Detroit, Michigan File # Detroit 92-228
by SA []/elc Date dictated 12/7/62

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DE 92-228

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On November 28, 1962, [] stated that the Subject was in instant garage the preceeding day around 3:15 or 3:30 p.m. He said at this time the Subject was driving the above-mentioned Cadillac.

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[] indicated that the Subject only paid for daytime parking, and he does not believe either the Subject or the other person come into the garage at night. He related that they have attendants in the garage all night long, and these men would advise him the following morning if any cars parked in there during the night, which did not belong to residents.

[] stated on November 29, 1962, that the Subject drove into the garage alone at about 1:00 p.m. in instant Cadillac.

It was noted that the Subject's car was still in the garage at 2:30 p.m.

[] advised on December 3, 1962, that he does not recall seeing the Subject enter the garage since November 29, 1962.

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On December 6, 1962, [] advised that the Subject came to the garage alone at approximately noon on December 5, 1962. He said he remained there for approximately one and one half hours. On this date he was driving his 1962 maroon Thunderbird.

1.

Date November 30, 1962

[redacted]
[redacted] Detroit, advised he was [redacted]
[redacted] and had lived at instant address since
September 29, 1962.

He said he recently had pneumonia and as a result spent two weeks in the hospital at [redacted] to recuperate. He just returned to his apartment the beginning of this week, where he resides alone.

He related that he did not know the name of the lady residing [redacted] in Apartment [redacted]. It is noted that this is [redacted] apartment.

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He indicated that about one week before he went to the hospital he happened to be out in the corridor near his apartment at about 10:00 p.m. At this time he saw a man enter Apartment [redacted] and this man had his own key. He described this person as about 35-40 years of age, tall, well-built, brown hair thinning in front, good looking and neatly dressed. He was not wearing a hat. He has not seen this man since that time.

He also related that he has heard someone enter Apartment [redacted] a couple times late at night or early in the morning.

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He stated that [redacted] live in Apartment [redacted] which is at the end of the corridor and separates Apartments [redacted] in Detroit. He said [redacted] mentioned to him that they were disturbed quite often because of people entering [redacted] apartment late at night.

He said [redacted] is home most of the time and [redacted] is usually home in the evening.

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He also advised that [redacted] had told him that she heard that [redacted] rented an apartment some time ago for another girl in the same building. Allegedly, [redacted] paid for this apartment.

On 11/29/62 at Detroit, Michigan File # 92-228

by SAs [redacted] /fmp Date dictated 11/30/62

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DE 92-228

2.

[] concluded by stating he would be alert
for any activity occurring in Apartment []

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He also stated he would keep this information
strictly to himself.

On November 28, 1962, SA [] observed [] apartment from the vacant Apartment [] At that time no activity was observed in this apartment. It was further noted that a check of the garage at this time reflected the Subject's car was not there.

On December 3, 1962, another check of her apartment from Apartment [] during the early evening hours reflected that only one shade was half way up and it was not possible to observe her apartment through this window. It was noted, however, that the lights were on in her apartment. Further, a check at the garage at this time revealed the Subject's car was not there.

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[] Metropolitan Airport, Detroit, Michigan, advised on November 26, 1962, that he had observed [] depart on Delta Airlines, Flight Number 811, on November 26, 1962, for Miami, Florida.

[] advised that he had also ascertained flight 811 was scheduled to depart at 8:15 a.m. on the above date, but had departed at 10:15 a.m., due to a heavy fog.

[] advised that the records of the Avis Hotel, located at Metropolitan Airport, disclosed that [] had stayed at the hotel on the night of November 25, 1962, and had Room []

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It was learned at Delta Airlines Reservations Office, Detroit, Michigan, that [] had departed for Miami on November 26, 1962, and were to depart Miami on December 1, 1962, at 8:20 a.m. and were to arrive in Atlanta at 10:55 a.m., where they would remain until December 2, 1962, and depart on that date at 11:50 a.m. for Detroit, Michigan, arriving at 1:26 p.m.

II. ACTIVITIES

[redacted] advised on November 5, 1962, that there is no doubt that when the older racket people, such as JOE "SCARFACE" BOMMARITO, JOE MASSEI of Miami, Florida, PETE LICAVOLI, ANGELO MELI, and WILLIAM TOCCO die, there will be a terrific battle for leadership of the rackets in Detroit by the second generation membership, composed mostly of DOMINIC CORRADO,

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Informant related that the influence of TONY GIACALONE may have something to do with who will take over. He said that although he knows very little about GIACALONE he is aware of the fact that GIACALONE is probably closer to DOMINIC CORRADO than any other second generation individual who will be fighting for leadership.

[redacted] advised on November 8, 1962, that it is his impression that "the people" probably feel that [redacted] is going to jail in connection with the [redacted] case and they are grooming some one to take over certain responsibilities of [redacted] syndicate. Informant stated that he believed TONY GIACALONE will be the person to assume [redacted] syndicate duty.

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FEDERAL BUREAU OF INVESTIGATION

1

Date November 19, 1962

[redacted] Michigan, telephone [redacted] was interviewed at his place of employment, [redacted] Detroit, where he is employed [redacted]

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[redacted] advised that he is thirty years old and has been [redacted] in Michigan for several years and has worked for a number of [redacted] owners in this capacity. He stated that it has been a source of extra income for him to [redacted] on nights and weekends during the summer months.

He continued that in the early summer of 1960, he was approached by [redacted]

[redacted] subsequently introduced [redacted] to [redacted] ANTHONY GIACALONE as the other owners of [redacted]. He stated that he also learned that they owned it as [redacted]

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During the summer of 1960, [redacted] many times, frequently with members of the owners' families [redacted]. He recalled that [redacted] people from [redacted] on one or more occasions and that on one occasion GIACALONE and seven other men went out on an all-night party which included four call girls. [redacted] continued that one of these girls was a brunette, 22 years old, and [redacted]. Another one of the girls was in her middle thirties and considerably older. He could not recall the names of these girls and could also not recall specifically who was in the group of men other than GIACALONE. [redacted] stated that at the conclusion of the abovementioned outing he happened to be nearby when the four girls were [redacted] the next

On 11/14/62 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] and SA [redacted] HH Date dictated 11/19/62

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SL 92-228

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morning and that they were paid \$1,500.00 apiece for their contribution to the evening's entertainment.

[redacted] stated that on one other occasion, GIACALONE was taking out a group of friends and just before leaving the dock, a telephone call was received over the ship's shore telephone and their departure was delayed until two black Cadillacs arrived at the Roostertail Marina at which time GIACALONE left the boat and had a very animated conversation with a number of "rough looking" individuals who had arrived in these cars. He stated that following this conversation they then went ahead with the outing as planned.

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[redacted] stated that GIACALONE, [redacted] were all prone to go out with many women other than their wives but that [redacted] did not. He stated that [redacted] also appeared to be [redacted] at the Roostertail Marina [redacted]

He stated [redacted] could operate this boat himself and that he often took different women out on this boat.

[redacted] continued that he had become fairly well acquainted with [redacted] wife and described her as an "unhappy woman" and that she was apparently well aware of her husband's escapades.

He stated that [redacted] was not at all discreet about taking other show girls into the Roostertail or around the Marina. He stated that the only woman whom he knew by name with whom [redacted] associated was [redacted] who was some type of entertainer and a tall blond.

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[redacted] stated that [redacted] was able to operate [redacted] but that the other [redacted] GIACALONE, did not appear to have the ability to run the boat at least not at nighttime. He stated that [redacted]

around the Marina, who was also able to run the boat but that to his knowledge, during 1960 and the early summer of 1962 he, [redacted]

out on nights and weekends whenever he was available. He concluded that he never had observed [redacted] JOE ZERILLI, either on board [redacted] or around the Marina and that at no time did he ever take out any group of Italians which appeared to be a business meeting of racketeers. He stated, however, that when the boat was docked it appeared to be used extensively by the owners and their friends during the summer evenings and that they would congregate for card parties and sometimes have women in attendance. He stated that in addition to the owners, he came to know [redacted] DOMINIC CORRADO, [redacted] and others as close acquaintances of [redacted] and the other owners.

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He stated that the radio on board [redacted] was broken and not in operating condition when purchased [redacted]. He stated that as late as July, 1962, the last time he was on board, this radio had never been repaired and had never been in use. He continued that during the summer of 1961, [redacted] was never put in service and that during this time was in dry dock having extensive repairs made to the hull. He stated that prior to delivery of the boat [redacted] had ran it aground causing this hull damage and that the repairs which had been performed [redacted] ownership were so poorly performed that the job had to be done over again. [redacted] stated that in 1962 [redacted] but then in July was sent to [redacted] and was not available for the rest of the summer. He stated that he furnished [redacted] with the name of [redacted] residing on [redacted] [redacted] who could possibly [redacted] but that he was not aware of whether [redacted] had actually been contacted by [redacted]

He continued that the telephone aboard [redacted] is a shore telephone which plugs into the pier when the boat is docked and that this telephone is used extensively by [redacted] GIACALONE and their friends whenever the boat is at its berth.

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[redacted] stated that because of his experience [redacted] his advice was solicited in the spring of 1962, by [redacted]

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DE 92-219

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concerning an asphalt making process into which they apparently considering investing money. He stated he knew that they made a trip to Pennsylvania at about that time to look over this asphalt plant but that he did not know whether or not they actually did make an investment.

[redacted] was unable to describe the exact type of contract used when [redacted] was chartered by groups. He added however, that [redacted] a prominent Detroit, and [redacted] was one who had chartered the boat on several occasions usually just to make a trip to [redacted] or some other relatively nearby location.

He advised that he had overheard [redacted] state that [redacted] is expected to be left in the water during the coming winter with some type of water jet system around the hull to keep water from freezing and damaging the hull. He stated that if this plan is followed through, the boat will then be available for winter useage for card games, etc.

[redacted] concluded that he did not know at this time whether ne would be approached by [redacted] the boat in the summer of 1963 or whether he will be available to do so if he was contacted. He stated that his present job with [redacted] is becoming more and more demanding on his time and that he would not be able to tell until next spring whether he would be taking the boat out again for [redacted] and the other owners.

III. MISCELLANEOUS

On November 6, 1962, a 1960 blue Chevrolet sport coupe, Michigan Plate [redacted] was observed parked by the Subject's home at 5:00 p.m. This plate is registered to [redacted] Detroit.

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On November 18, 1962, SA [redacted] observed the following cars parked in the vicinity of the Subject's home:

- 1) [redacted] 1962 white Oldsmobile, registered to [redacted]
- 2) [redacted] 1962 blue Ford, registered to [redacted]
[redacted] It is noted that [redacted]
- 3) [redacted] 1961 Cadillac, registered to [redacted]
[redacted] Detroit.

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On December 3 and 6, 1962, the Subject's new maroon Cadillac, Michigan License FE1896, was observed parked in his garage. On the latter date, parked next to the Cadillac was a blue Rambler, bearing Michigan Plate [redacted]. The identity of the person to whom this car is registered has not been determined as yet.

On November 23, 1962, it was ascertained that the following telephone numbers are subscribed to by the following individuals:

RO 2-7791 - in the name of M. L. Chartier Excavating and Trucking Company, 7021 Shea Road, Fair Haven, Michigan

ST 1-4741 - in the name of the Long Horn Ranch, 7684 25 Mile Road, Washington, Michigan

731-7660 - in the name of Vineyard Home Sales Company, 8123 Carriage Hill Drive, Utica, Michigan

It is noted that these numbers were all called from the Subject's residence during June and July of 1962. Investigation is presently being conducted concerning the subscribers to these numbers.

1

Date December 4, 1962

[redacted] residence [redacted]
was interviewed at his place of business, [redacted]
[redacted] Detroit, and furnished the
following information:

[redacted] said he is no longer in the bookmaking business. He reiterated that he quit the bookie business around 1951, when it became necessary to get a Federal Tax Stamp. He said he had worked with [redacted] for quite awhile.

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[redacted] stated he had been a more or less independent operator in [redacted] of Detroit. He said at one time he ran [redacted] which actually was under PETE CORRADO, now deceased. However, this was only for a short time, and in his other "bookie" business, he had no connection with the syndicate.

[redacted] related that he grew up with TONY and [redacted] and others on Detroit's East Side. He went to [redacted] with the GIACALONEs, including [redacted] who is another [redacted] TONY [redacted] He claims he has hardly seen TONY GIACALONE in the past six years, and, therefore, knows nothing of his present activities. He stated GIACALONE has apparently increased in stature in the rackets, inasmuch as he has a large home in Grosse Pointe Park, and seemingly has plenty of money. He recalled when GIACALONE was younger, he had very little money.

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Regarding [redacted] stated that he is [redacted] He said that in spite of being related to [redacted] he does not travel in the same circles as [redacted] He said he last saw [redacted] to talk to him about two years ago. He felt that [redacted] was still in the numbers business, along with [redacted]

On 11/29/62 at Detroit, Michigan File # Detroit 92-228

by SAs [redacted] [redacted] /elc Date dictated 12/4/62

b7C

[] advised he knew [] whom he said was formerly in [] business with one []. He said he has not seen much of [] since [] in Detroit, which was seven or eight years ago.

b7C
b7D

Concerning [] said he knew him before the old Grand Jury, which took place around 1938. He recalled that [] located at [] and subsequently had []. He knows nothing regarding [] present activities.

[] stated that he knew [] but that he was never a friend of []. He thought that [] has not been active in the rackets since the late 1930's. He recalled that [] at that time, was one of the "big men" in the Dearborn area, and [] game in Dearborn at that time. He said [] presently gets about [] per month from his [] business.

b7C
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[] when questioned about knowing [] said he knew one [] who used to play barbut along with []. He described this [] and said he was allegedly a runner for a numbers outfit.

[] finally stated he was no longer connected with any gambling, and that he is busy about 11 or 12 hours each day with []

b7C
b7D

[] said his wife is []

He concluded by stating that Immigration and Naturalization Service is attempting to have him deported, inasmuch as [] cannot prove that he is a citizen of this country.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
December 14, 1962

In Reply, Please Refer to
File No.

| | |
|-----------|---|
| Title | Anthony Joseph Giacalone |
| Character | Anti-Racketeering |
| Reference | Detroit report dated and captioned as above. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
December 14, 1962

In Reply, Please Refer to
File No.

Re: Anthony Joseph Giacalone
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] at Detroit, dated and captioned as above.

b7C

The following is a characterization of Informants
utilized in instant report:

[redacted] who was formerly
associated with gambling activities in the Detroit area.

b2
b7C
b7D

[redacted] who is well
acquainted with many Detroit hoodlums.

SAC, Detroit (66-3702)

1/2/63

REC-25 Director, FBI (92-3077)-

JUNE

b7C

ANTHONY JOSEPH GIACALONE, aka.
AR

1- [redacted]
1-M. F. Row

Reurlet 12/27/62.

Authority is granted to conduct a survey, provided full security is assured, at the apartment of [redacted]

b7C

[redacted]
Detroit, Michigan, to determine whether it is feasible to install a microphone surveillance at this location. In the event your survey determines that a microphone surveillance can be installed at this location and full security is assured, such installation can be made if the circumstances permit.

Upon completion of your survey you are to submit an FD-142 to the Bureau for completion of the records concerning this matter. If you are able to install a misur at this location with full security, you are to immediately thereafter notify the Bureau of the date and time such installation was made and the actual date of activation.

You will be authorized to operate this misur for 90 days from the date of activation if such installation is made. A summary airtel is to be submitted to the Bureau each week setting forth the positive information received from this installation. If information is obtained which is of immediate interest to the Bureau, you should, of course, furnish such information to the Bureau by more expeditious means.

NOTE: Anthony Giacalone is a prime target and is reportedly the on-the-scene supervisor and operational head of the Dominic Corrado gambling organization. The Corrado gambling organization is one of 3 major racketeering groups operating in the DE area. The other 2 being the Pete Licavoli-Joe Bommarito and the Priziola-Polizzi groups. According to a reliable informant the old leaders of the Italian syndicate in DE have more or less retired and have turned over the operations of the rackets to [redacted]

[redacted] Dominic Corrado, son of the late Pete Corrado; [redacted] When this group makes decisions, these decisions are then given to Anthony Giacalone [redacted] who in turn insures that such decisions are accomplished. The apartment where this contemplated misur will be located is that of [redacted] and he visits [redacted] at this location in addition to utilizing [redacted] apartment for racketeering business.

MAIL ROOM [] TELETYPE UNIT []
RDC:rad (6)

MAILED 62

JAN - 2 1963

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

DATE: 12/27/62

FROM : SAC, DETROIT (66-3702)

JUNE

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
AR

GIACALONE, FBI #748689A, is a Prime Target of the Detroit Office. He is reportedly the on-the-scene supervisor and operational head of the CORRADO gambling organization.

Fisurs and informants have disclosed that GIACALONE three or four times a week visits [REDACTED]

[REDACTED] Detroit, where he visits [REDACTED]

[REDACTED] It has been reported

that [REDACTED]

Bureau authority is requested to survey and if circumstances permit, install a misur [REDACTED]

[REDACTED] Trespass involved.

Maximum security will be maintained.

2 - Bureau (REGISTERED)

1 - Detroit

PS:DHD

(3)

REC-25

911-10



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan

In Reply, Please Refer to
File No.

Re: Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to the report of Special Agent [redacted] at Detroit, Michigan, dated and captioned as above.

The following is a characterization of the informants utilized in referenced report, above.

[redacted] who is presently engaged in an illegal occupation and who is well acquainted with Detroit racketeers.

[redacted] who is well acquainted with many Detroit hoodlums.

[redacted] is an individual who is engaged in illegal activities and as a result is well acquainted with many Detroit hoodlums.

[redacted] who is well acquainted with many Detroit area racketeers.

[redacted]

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

REC-18

| | | | |
|--|------------------------------------|--|--|
| Reporting Office DETROIT | Office of Origin DETROIT | Date 1/18/63 | Investigative Period 10/25/62 - 1/7/63 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div> | Typed By: HH |
| | | CHARACTER OF CASE AR | |

b7C

REFERENCES: Report of SA dated 12/14/62, at Detroit.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

LEADS

b7C

DETROIT

AT DETROIT, MICHIGAN. 1. Will ascertain the identity of the residents at and learn if these people are the parents of If so, attempt to obtain further background regarding

| | | | |
|--|----------------------------|--|--------|
| Approved <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"><i>PS</i></div> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 3 - Bureau (92-3077) (Enc. 2) 1 - USA, Detroit 2 - Detroit (92-228) | | 9-3-11 | REC-61 |
| | | 12 JAN 21 1963 | |
| | | <div style="border: 1px solid black; width: 150px; height: 100px; transform: rotate(-15deg);"></div> | |

b7C

1-153: 2
1 Crim Div Dpt 1/23/63

SEARCHED
SERIALIZED

60 FEB 8 1963

2. Will conduct credit and criminal checks regarding [redacted] who formerly resided at [redacted] and who allegedly managed an apartment in Detroit prior to moving to East Lansing.

3. Will maintain contact with [redacted] Apartment [redacted] regarding the subjects and [redacted] activities.

b7C

4. Will follow and report subject's activities.

5. Will determine the identity of the subscriber to telephone number [redacted] which number was called by [redacted] Kansas City, Missouri, on November 11, 1962. It is noted that [redacted] is a relative of [redacted]

ADMINISTRATIVE

Information regarding Michigan telephone numbers was furnished by [redacted]

b2
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Information regarding Washington, D.C., telephone numbers was furnished by [redacted]

Information regarding Kansas City telephone numbers was furnished by [redacted]

b7C
b7D

In the report of SA [redacted] Louisville, dated December 7, 1962, captioned: "JAMES MIDDLE HOFFA; [redacted] aka; ET AL; LEMRA - IM; CONSPIRACY", it was reflected that on November 29, 1962, [redacted]

[redacted] Kentucky, advised SA [redacted] that he did not know anyone by the name of [redacted] He was certain no such person ever had any connection with the Teamsters labor movement around the Cincinnati, Ohio, area. [redacted] represented the Teamsters Union [redacted] for the past twenty-two years and at the present time is [redacted] for various companies in [redacted]

b7C
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[redacted] is personally known to SA [redacted] who met him through [redacted] is allegedly [redacted] [redacted] is also an uncle of the present [redacted]

b7C

DE 92-228

b7C

[REDACTED]

The period date in this report extends back to October 25, 1962, to reflect investigation conducted by auxiliary offices which was not available at the time of the last report.

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

INFORMANTS

Identity of Source

Agent to Whom Furnished

[REDACTED]

SA

SA

SA

SA

b2
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: [redacted]
Date: January 18, 1963

Office: Detroit, Michigan

File Number: 92-228 Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: [redacted] Apt. [redacted] advised [redacted] Apt. [redacted] frequently visited by subject and sometimes by a shorter man possibly [redacted] who accompanies subject. [redacted] states that [redacted] pays rent for [redacted] Apt. [redacted] seems to be the date of the shorter man when [redacted] has parties in her apartment. [redacted] seen with [redacted] in apartment house on several occasions. [redacted] are moving out of instant apartment by [redacted] Information regarding toll calls from [redacted] apartment and subject's residence set forth. Subject observed at meeting in Home Juice Co., Offices near the end of 11/62. Informants indicate subject is enforcer for syndicate and also contact man with [redacted] in metropolitan Detroit area. Subject also allegedly handles numbers operation for syndicate. Subject possibly in touch with HARRY SEGAL, of New York City, New York. SEGAL allegedly associated with boxing profession and horse betting in New York City.

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- P -

DETAILS:I. ASSOCIATES

A. [redacted]

b7C

Detroit, Michigan

1

Date 12/13/62

[redacted] residence Apartment [redacted]
[redacted] was interviewed at [redacted]
[redacted]
where he is employed [redacted]

He related that [redacted] has lived [redacted]
to them in Apartment [redacted] since about the summer of 1961.
He indicated that he believed one of the maids employed by
[redacted] apartment regularly.

b7C
b7D

He advised that shortly after [redacted] moved there
a tall man started to come there fairly regularly. This
man had a key to her apartment. [redacted] was shown a photograph
of ANTHONY GIACALONE, but he said that he never had a real
good look at the man so he could not be certain if GIACALONE
was the individual. However, he said he is certain that his
wife would recognize the photograph as she had seen the man
on several occasions.

He related that on many occasions another shorter
man would be with the other person. He said they came often
and at almost any hour of the day or night. He believed that
only the taller man had a key and said he came alone quite
often, but he never recalled the shorter man coming there
alone.

He said they were very secretive or at least tried
to be because they apparently wanted nobody to see them. On
occasion when [redacted] would be coming home or leaving he might
run into one man or both of them. At these times the men
would turn away from him and either walk toward the stairs
or a service elevator so he could not get a good look at
them. Also they would go back in Apartment [redacted] if they
started to leave and saw someone else in the corridor.

b7C
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[redacted] said he had seen the taller man leaving
Apartment [redacted] sometimes at 7:00 a.m. in the morning.

He had no idea what these men were doing there,
but at times heard music and thought they might be there for
drinking and recreation.

On 12/7/62 at Detroit, Michigan File # Detroit 92-228
by SA [redacted] mfc Date dictated 12/10/62

b7C

2

DE 92-228

b7C
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He also advised that he has heard that [redacted] also pays the rent for an apartment on [redacted] floor in [redacted] Apartment building where a peroxide blonde about 40 years of age resides. He has seen this woman at [redacted] apartment a few times when both the men were present. He believed that possibly these men may also visit the blonde's apartment as once or twice he had seen them in shirt sleeves when they seemed to be coming from [redacted]

[redacted] He said he would get the name and apartment number of this woman. She moved into the apartments sometime after [redacted] moved in.

[redacted] said that he recalled hearing or reading something in the past that led him to believe [redacted]
[redacted]

b7C
b7D

He also said there was a rumor going around the apartment house about eight months ago that JAMES HOFFA was seen leaving [redacted] apartment. He stated that [redacted] was a topic of much gossip and discussion around the apartment.

Because of [redacted] felt that the above two men were possibly union members or officials.

[redacted] was advised not to mention to anyone about the FBI discussing this matter with him. He indicated he would say nothing concerning instant interview.

[redacted] concluded by stating he would inform the FBI of any pertinent information in the future.

1

Date 12/13/62

[redacted] was interviewed at her husband's place of business, [redacted] and she advised that [redacted] has resided in Apartment [redacted] for about 1½ years.

b7C She stated that a tall man about 6'2", age about 45, and a shorter one, age 37-38, who is about 5'6" or 5'7", frequent [redacted] apartment on many occasions. She has never heard their names mentioned. She immediately identified a photograph of ANTHONY GIACALONE as the tall man. She indicated that nearly everybody in the building knew about these men and the fact they visit [redacted] in Apartment [redacted]

b7D

She advised that [redacted] has resided there six or eight months and [redacted] pays her rent. She heard that [redacted] goes by the name [redacted] She did not believe [redacted] had any occupation. She has heard from the switchboard operator that [redacted] are on the phone talking to each other six or eight times a day. Fruther, [redacted] visits [redacted] apartment often.

b7C She related that these men have been coming there ever since [redacted] moved there. She said the Subject has a key to [redacted] apartment and comes there often alone.

b7D

She said that sometimes the Subject and the other man come there when [redacted] is gone. One day she heard [redacted] come in and find both of the men there. [redacted] asked them how they got in and the Subject told her she knew he had a key to the apartment.

She advised that when these men first came there they were extremely secretive about it. They would always look the other way and walk away to the elevators or stairs if anyone else happened to be in the corridor. However, she said recently the Subject has been very bold about coming and going. She said he had given her a dirty look several times when she happened to see him in the hall.

On 12/7, 10/62 at Detroit, Michigan File # Detroit 92-228
by SA [redacted] mfc ^{b7C} Date dictated 12/10/62

DE 92-228

[] related that they have a peep hole in their door and once heard the Subject state that the neighbors are peeking again. She said she has a maid in on Thursdays and the maid intends to be a little nosey and she told her not to look out anymore.

b7C
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She advised that [] has a Negro maid usually who comes in from outside the building to do the cleaning, etc. [] never gets any help from the building and allows nobody from the building to enter her apartment. When she has groceries delivered from the store in the basement of the building she meets the man at the door and does not let him in.

She stated that frequently they have parties in [] apartment and these are usually on Thursday during the day. On these occasions the two men are there with []

[] Other times it is very quiet there when the Subject and the other man are there. She has no idea as to whether these men are conducting any business there. She believes they also visit [] apartment and that the shorter man is usually with her. She said [] is [] who carries on quite openly. She has been seen with the shorter man near the elevator openly "necking".

She believed [] had her hair done on Thursdays and probably left the building at about 10:00 or 10:30 a.m.

b7C
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Further, she has heard that [] has been seen many times with [] on the first floor of [] building.

Also, [] said that several months ago she met JAMES HOFFA in the garage and he asked her if she knew how to get to Apartment [] She replied, "Yes, Mr. HOFFA" and he appeared upset that she knew him. She said he was in the building for quite a long time. This is the only time she saw HOFFA there.

[] stated that []
[]

DE 92-228

She was advised to keep this interview confidential and she also wished that her name be kept confidential concerning anyone else in the apartments.

She concluded by stating she would be alert for any unusual activity in [] apartment and would advise the FBI of any interesting developments or any gossip she hears from other tenants in the building.

On December 10, 1962, [] was recontacted at her apartment. At this time she was shown a photograph of [] taken in 1937. She advised that the profile view of [] definitely resembled the shorter man mentioned above. She said the shorter man was "more polished" now, but she felt that he was probably identical to [].

She also stated that some kind of party had been going on in [] apartment around 2:00 p.m. this date. At the time she was interviewed (about 3:00 p.m.) it was quiet in [] apartment, but a radio or phonograph could be heard. She had no idea who was there as she saw no one enter.

She also stated confidentially that she and her husband would probably move out of this apartment house about []. She said they were negotiating to buy a home.

Date December 27, 1982

1

[redacted] Apartment [redacted] advised that about one week ago she saw ANTHONY GIACALONE and his shorter friend (whom she had previously stated was possibly identical with [redacted] in the grocery store in the basement of the apartment house. She said as usual, they glared at everyone they saw looking at them.

[redacted] related that she had not seen these men since that time, but her maid indicated they were probably at [redacted] apartment [redacted] last Thursday, December 13, 1982, as she heard a party going on. The maid also told her that the same Thursday a boy from the grocery store downstairs knocked at [redacted] door by mistake and said he had an order of groceries in the amount of \$22.00. The maid questioned the boy and he said they were for [redacted] so the maid sent him [redacted]. The maid noticed a large watermelon and several bottles of wine in the order. After this, the maid heard the party going on in apartment [redacted].

b7C
b7D

[redacted] advised that one day last week, probably Friday, December 14, 1982, she saw a tall man leaving [redacted] apartment in the morning. She described him as about 40 years of age, 6' tall, good looking and wearing a car coat. She said he was not ANTHONY GIACALONE. She heard this man state, "Don't worry, I'll take care of everything", as he left the apartment. She said possibly he had been there in connection with some type of repair work.

b7C
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[redacted] also advised that [redacted] Negro maid usually comes there on Sunday and any other day [redacted] needed her. She usually would come after a party to clean the place. Apparently [redacted] told her to walk along the wall because of the peep hole in [redacted] apartment door. [redacted] said she had noticed her keeping to the edge of the wall which didn't make any difference at all as she could be seen all the way down the hall.

On 12/18/82 at Detroit, Michigan File # Detroit 92-228
by SA [redacted]rlk b7C Date dictated 12/19/82

[] related that she had a quick look in [] living room one day when the door was open as she walked by. She said the carpeting is white and she noticed a table and four chairs near the bay window. She believed there was a divan along the wall towards [] apartment. She also thought that [] had a radio or stereo set along this wall as the music seemed to come from that area.

She also said that recently she had noted that whenever [] comes to the door for the paper or groceries, she immediately puts the chain lock on the door as soon as she takes in the paper or groceries. She said in the past she did not recall [] doing this.

[] finally said they are definitely moving out of apartment [] by []. She said they will give notice to the management [] and that appraisers will be in their apartment [] to sell their furniture and belongings. She said they were moving to [] in Grosse Pointe Shores, Michigan. She also stated her apartment rents for [] a month.

[] concluded by stating she would advise of any pertinent activities she observed at [] apartment.

Date January 4, 19631[redacted] was recontacted at [redacted]
[redacted]

He advised that he has not heard his wife mention that there had been any activity in [redacted] apartment recently.

[redacted]

He related that recently he met the man who resides around the corner from [redacted] apartment and said his bedroom adjoins [redacted] bedroom. He said this man is [redacted] a bachelor, Apartment [redacted] and is employed in [redacted]
[redacted]

He stated that [redacted] told him he had seen JAMES HOFFA enter [redacted] apartment sometime in October, 1962. Further, that [redacted] had seen a tall man enter [redacted] apartment on a couple of occasions. According to [redacted] thought this tall man possibly had an apartment of his own in the building.

[redacted] finally stated they were moving out of Apartment [redacted] about January 26, 1963.

On 1/3/63 at Detroit, Michigan File # Detroit 92-228
by SA [redacted] gmc Date dictated 1/3/63

On December 10, 1962, [redacted] advised [redacted] reflect that [redacted] who resides in Apartment [redacted] is allegedly employed by [redacted] Detroit, which is supposedly owned by [redacted] said that [redacted] pays the rent for [redacted] apartment and that [redacted] has resided there for approximately one year. He said that [redacted] gave as references [redacted] and also [redacted] who is known to be [redacted] in Detroit. [redacted] stated that prior to moving to [redacted] she resided with her parents at [redacted] Detroit.

b7C
b7D

On December 19, 1962, [redacted] supra, stated that he was leaving for a vacation in Miami, Florida, [redacted] He said that he had heard from one of the girls in his office that [redacted] had been in Miami recently with [redacted] at this time also indicated that to the best of his knowledge he had never seen [redacted] He did advise that the apartment which [redacted] resided in was [redacted] apartment.

b7C
b7D

On December 26, 1962, [redacted] was recontacted at which time he reiterated he was leaving for Miami shortly and that he would return about [redacted] and then would again go to Miami [redacted] to pick up his wife. He also related that on Christmas Eve, 1962, [redacted] passed out about [redacted] to employees in the apartment house. He said that she gave [redacted] to mostly service employees although he indicated she gave [redacted] who works in [redacted] of the building [redacted] and gave himself, [redacted]

b7C
b7D

On December 13 and 17, 1962, respectively, [redacted] Merchants Credit Bureau, and [redacted] Credit Data Corporation, advised IC [redacted] that their files reflected no information concerning [redacted]

b7C

On December 13 and 14, 1962, respectively, [redacted] and [redacted] Detroit, Michigan, Police Department, advised IC [redacted] that their files contain no record regarding [redacted]

b7C

DE 92-228

On December 10, 1962, a spot check of the garage beneath [redacted] reflected that [redacted] 1962 bronze Cadillac, Michigan license [redacted] was parked at the rear of the garage. Further, on December 13, 1962, the subject's 1963 maroon Cadillac, bearing Michigan plate [redacted] was also observed in the same part of the garage during the afternoon.

b7C

Spot checks on December 17, 18, 19, and 26, 1962, met with negative results as far as either the subject's or [redacted] car.

[redacted]
[redacted] was recontacted on December 17 and 26, 1962, at which time he stated that he had not observed either of the above cars enter the garage over the prior weekends.

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The following investigation was conducted as a result of toll calls emanating from [redacted] apartment, telephone number [redacted]

b7C

Numerous calls had been made to Lake Orion, Michigan, telephone NY 3-1748. This telephone is in the name of JAMES R. HOFFA, 1614 Ray Court, Lake Orion.

One call was made to Lake Orion, Michigan, telephone number MY 2-0381, on August 28, 1962. This telephone is listed to the United States Post Office, 146 South Broadway, Lake Orion.

DE 92-228

The Washington Field Office further advised on December 13, 1962, that a check of the Washington, D.C., directory reflects that Pierson, Ball and Dowd, are attorneys at 1200 18th Street, N.W., Washington, D.C.

A check of the Washington, D.C., directory reflected that [REDACTED]

[REDACTED] Washington, D.C.

b7C

It was further indicated that one [REDACTED] was

[REDACTED] as of November, 1944. However, a review of the officers of the Metropolitan Police Department fails to list anyone by the name of [REDACTED] as currently being on the police force.

Washington Field further advised that telephone number ST 3-0525 is known to be the telephone at Teamster Headquarters, 25 Louisiana Avenue, N.W., Washington, D.C.

DE 92-228

The Louisville Office advised on December 20, 1962, that in connection with another investigation it was ascertained on November 29, 1962, that the current criss-cross directory and telephone book for the greater Cincinnati area were checked by SA [redacted] and it was determined that telephone number [redacted] is listed to [redacted]
[redacted]

b7C

On the same date files of the Credit Bureau of Northern Kentucky made available by [redacted] to SA [redacted] reflected that [redacted]
[redacted] no address shown. He has been known to the credit bureau since July, 1953, and previous home addresses were noted to be [redacted]
[redacted]
[redacted]

b7C
b7D

On November 29, 1962, [redacted]
[redacted] advised that the records of his company revealed that utility services for [redacted] supra, was transferred on February 20, 1962, to [redacted]
[redacted] These records also show
[redacted]

b7C
b7D

DE 92-228

By communication dated December 26, 1962, the Newark Office advised as follows:

ANTHONY PROVENZANO, also known as Tony Pro, 47 Lockwood Place, Clifton, New Jersey, was re-elected president of Local 560, International Brotherhood of Teamsters, (IBT) 707 Smith Avenue, Union City, New Jersey, on December 14, 1962. He is also president of Joint Council 73, IBT, and 12th National Vice President of the IBT.

Newark informants have advised that PROVENZANO is under the control of GERARDO CATENA, a top hoodlum in the New Jersey area.

A check was made of [redacted] in another matter. It is noted that no calls were made to Detroit during that period.

b7D

Kansas City Office advised on December 31, 1962, that Coles 1962 Directory reflects the following telephone assignment for the numbers HA 1-6637 issued to JOE PAGANO, 690 Forest and DE 3-8738 to [redacted] Kansas City, Missouri.

b7C

The 1961 City Directory reflects JOSEPH PAGANO, wife MAGGIE, resides at 609 Forest. [redacted]

b7C

Records of the Credit Bureau of Kansas City as reviewed by SA [redacted] reflect the following information:

b7C

In report of February 6, 1950, JOSEPH PAGANO (MAGGIE), 3225 Independence Avenue, Kansas City, Missouri, age in 50's, wife employed at Woolf Brothers, Miss Tailor Shop 15 - 20 years. Known to file since 1927, credit satisfactory.

In report of February 28, 1961, [redacted] age 38, on record since June of 1935. Former residences [redacted]

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DE 92-228

Estimated gross income \$1,500.00 a month, expenses \$1,000.00. [redacted] owns his own home valued at \$32,000.00. Balance of mortgage \$4,000.00, held by General American Life Insurance Company. Business investment of \$15,000.00. He does his banking at the Mission Bank and is satisfactory.

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Records of the Kansas City, Missouri, Police Department, checked by SA [redacted] on December 4, 1962, failed to reflect any information concerning JOSEPH PAGANO.

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The following is a description of [redacted]

Employment
Date of birth
Place of birth
Race
Sex
Height
Weight
Residence
Former residences

b7C

b7C

It is further noted that [redacted] Special Agent, Bureau of Narcotics, Kansas City, Missouri has advised that investigation by him indicated that [redacted] [redacted] originally from Kansas City, but now in Detroit, was

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DE 92-228

[redacted]
[redacted] Kansas City. It is to be noted that [redacted]
[redacted] is now [redacted]

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RFB:BJM - 1
DE 92-228

b7C

The following investigation was conducted by SA [redacted]
[redacted] at Lansing and East Lansing, Michigan:

The Lansing, Michigan, telephone Criss-Cross index reveals that telephone number EDgewood 2-4002, is listed to JOHN J. BARRETT, 2191 Clinton, Okemos, Michigan, and that telephone number EDgewood 2-1815 is listed to PETER WILKINSON, apartment B 161, 540 Glenmoor Road, East Lansing, Michigan.

On December 10, 1962, [redacted]
Lansing Credit Bureau, advised that according to his records JOHN J. BARRETT, and [redacted] 2191 Clinton, Okemos, Michigan, have been listed in his files since 1949. He stated that his records reveal that BARRETT is the Sales Division Engineer for the Campbell Plastics Corporation, main office, Schenectady, New York, and that his salary is \$13,000.00 per year. [redacted] stated the records reveal that BARRETT and his wife formerly resided at 20454 Stratford Road, Detroit, Michigan, and that [redacted]

[redacted] Lansing District, for the past 13 years. He stated that according to his records BARRETT have enjoyed an excellent credit record while residing in the Lansing, Michigan, area.

[redacted] stated that according to his records PETER WILKINSON, [redacted] apartment B 161, 540 Glenmoor Road, East Lansing, Michigan, have been listed in his files since February, 1958. He asserted the records revealed that WILKINSON was employed as the manager of the Hillcrest Apartments located at 540 Glenmoor Road, East Lansing, Michigan, and that he was previously employed as apartment manager in Detroit, Michigan. He stated the records reveal that WILKINSON's Detroit address was listed as 8771 Dunbarton, Detroit, for the period prior to moving to the Lansing, Michigan, area. He stated his records reveal that WILKINSON and his wife maintained an excellent credit record while residing in the Lansing, Michigan area.

On December 10, 1962, [redacted]
Drivers' Services Division, Secretary of State's Office, advised that according to her records JOHN JAMES BARRETT, 2191 Clinton, Okemos, Michigan, was issued Michigan operator's license number B630-429-367-133, said license to expire on February 20, 1965. She stated that according to the records this individual was born on February 20, 1903, 5'10" in height,

RFB:BJM - 2
DE 92-228

200 pounds, grey hair, grey eyes. She stated this individual has an extensive traffic offense record.

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[redacted] also advised her records reveal that PETER WILKINSON, Apartment B-161, 540 Glenmoor, East Lansing, Michigan, was issued Michigan license number W425-680-020-234, said license to expire March 23, 1964. She stated the records reveal this individual was born on March 23, 1903, was 5'3" in height, brown hair, blue eyes, weight 138 pounds.

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On the same date [redacted] Michigan State Police Headquarters, advised a search of her records failed to reveal any information positively identifiable with JOHN JAMES BARRETT, born February 20, 1903, or PETER WILKINSON, date of birth March 23, 1903. She stated, however, her records did reveal that a JOHN JAMES BARRETT, who was 45 years of age in 1948, and who was born in Chicago, Illinois, was issued a traffic summons by the Michigan State Police, Erie Post, on July 15, 1948, on a charge of "physical control of motor vehicle while intoxicated." She stated that as a result of this charge BARRETT was assessed a \$50.00 fine and \$8.29 court costs. Her records reveal that at the time of this arrest BARRETT was residing at 93 Seward Detroit, Michigan.

b7C

On December 11, 1962, [redacted] Lansing, Michigan, Police Department; [redacted] East Lansing Police Department; and [redacted] Michigan State Police Headquarters, all advised that a search of their respective records failed to reveal any information to indicate that a PETER WILKINSON, who was born on March 23, 1903, or JOHN JAMES BARRETT who was born on February 20, 1903, are or have been involved in any illegal activity.

It is noted that the abovementioned telephone number, [redacted] was called from the apartment of [redacted] [redacted] resides in Apartment [redacted] Sometime in the past, [redacted] car was observed parked by the subject's residence.

b7C

II. LEGITIMATE ENTERPRISES

[redacted]
Detroit, Michigan

[redacted] advised on December 5, 1962, that recently about eight persons all appearing to be Italians, congregated at [redacted] office in [redacted] Among those present were TONY GIACALONE, [redacted] and a man whose description was familiar to that of "BLACK BILL" TOCCO. It is to be noted that [redacted]
[redacted]

b2
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On December 28, 1962, a spot check on [redacted] [redacted] reflected that the subject's 1963 maroon Cadillac was parked in a driveway west of [redacted]

b7C

III. ILLEGAL ACTIVITIES

[redacted] advised on November 15, 1962, that recently [redacted] flew into Detroit from Los Angeles, California, at the specific order of "BLACK BILL" TOCCO. According to the informant, [redacted] was involved in "horse action" with [redacted] He said that [redacted] were called downtown and a trial was held by "BLACK BILL" TOCCO and TONY GIACALONE. Informant revealed that [redacted] had been slapped around by the subject but that he got off with only a warning because his brother is married to [redacted] sister in [redacted] Informant also stated that [redacted] apparently did not fare too well at his trial because he has not been seen or heard from since that time.

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[redacted] advised on December 1, 1962, that TONY GIACALONE takes orders from the top men in the syndicate and sees that these orders are carried out. Informant claimed the subject has a contact with all police departments in Metropolitan Detroit and allegedly makes all the payoffs to the police and prosecutor's office and in turn all information that he should receive from them is channeled to him.

b2
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DE 92-228

Informant also indicated that if there is a raid to be made usually the subject gets this information in advance.

[] advised on December 14, 1962, that the subject and [] are the [] enforcers of the Detroit Italian syndicate. Informant said that these [] individuals are the ones responsible for enforcing the orders of the syndicate and that [] had just recently become one of the enforcers.

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[] advised on November 29, 1962, that the numbers business in Detroit had fallen way off mainly because "the people" manipulate the winning number so much. He stated that for example on the previous day the winning number was coming out as 72-, the last digit not being known until the end of the third race. He said that "the people" then changed 72- to 097 and then to the eventual winning number of 094. Informant commented that it is now generally believed that TONY GIACALONE handles the numbers in Detroit and he, therefore, thinks GIACALONE is responsible for changing the winning number so frequently.

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The following investigation was conducted as a result of toll calls from [] residence. In view of the fact that investigation indicates that gamblers were contacted this is being set forth under the activities of the subject as it is quite possible that he used [] telephone to make these calls:

b7C

The New York Office further advised that it was determined through a pretext telephone call on October 30, 1962, that LO 3-1000 is listed to the Hotel New Yorker, 34th Street and 8th Avenue, New York City.

On November 26, 1962, the records of the Credit Bureau of Greater New York, as furnished by [redacted] to IC [redacted] failed to reflect any information identifiable with [redacted] New York City.

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The records of the Credit Bureau of Greater New York, as set out above, reflect that HARRY SEGAL, single, age approximately 30, has resided in Apartment 18 C, 345 East 56th Street, New York City, for a period of fourteen months as of May, 1962. He formerly resided at 750 Park Avenue, New York City. A notation in the file reflected that on August 20, 1962, he owed approximately \$234.00 to an unidentified attorney.

The files of the New York Division reflect the following information relative to [redacted]

b7C

During 1954, [redacted] advised that one [redacted] was [redacted] New York City, which concern was used [redacted]

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In 1954, one [redacted] New York City, and [redacted] New York, New York City Police Department [redacted] was under consideration as a prime bookmaking suspect by the New York City Police Department.

b7C

Relative to HARRY SEGAL, the files of the New York Division reflect that HARRY "Champ" SEGAL, FBI Number 1652088, is the subject of an Anti-Racketeering investigation. SEGAL has been associated with the boxing profession for many years and in this capacity has been mentioned in conjunction with many known racketeers associated with the sport of boxing.

An article in the "New York Daily Mirror", dated July 18, 1958, indicated that HARRY "Champ" SEGAL had been indicted in New York as an undercover manager of boxers. At his arraignment, the Manhattan District Attorney's Office told the court that it considered SEGAL as an ally of major boxing racketeers in the United States.

DE 92-228

On December 13, 1962, the files of the Bureau of Criminal Identification, New York City Police Department, as made available to SA [redacted] failed to reflect any information identifiable with HARRY SEGAL, based on the available data.

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On December 11, 1962, the files of the Bureau of Criminal Identification, New York City Police Department, as made available to SA [redacted] reflected the following information relative to [redacted] New York City Police Department [redacted]

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New York further stated that the files of Credit Bureau of Greater New York contained an article from the "New York Daily News", dated September 28, 1962, concerning HARRY SEGAL, age 62, of 345 East 56th Street, New York City. This article indicated that HARRY CHARLES (CHAMP) SEGAL, 62, was back in the lime light yesterday, the center of a seven million dollar a year gambling setup allegedly operating out of his East side apartment. The article stated that SEGAL and two reported underlings in a horse-sports betting layoff operation were grabbed by the police as they left SEGAL's apartment. The three men were booked on felony gambling charges. The article went on to state that SEGAL who was a former bantam and lightweight fighter became an associate of major racketeers including LOUIS (LEPKE) BUCHALTER, LONGIE ZWILLMAN and top prohibition era barons who sojourned at his Cotton Club.

IV. MISCELLANEOUS

The following investigation was conducted concerning toll calls made from the subject's residence and also from the apartment of [redacted] who is a possible associate of the subject. It was ascertained that the following are subscribers to the following telephone numbers:

b7C

EM 3-2813: LOUIS A. KOURY, 1515 Midwood, Union Lake, Michigan
HO 3-1541: Yochum's Auto Supplies, 35737 Harper, Mt. Clemens, Michigan
RA 7-1001: United Meat Packers, 7928 Gratiot, Richmond, Michigan

The following investigation was conducted by SA [redacted]

b7C

AT PONTIAC, MICHIGAN

On October 25, 1962, [redacted] Identification and Record Bureau, Oakland County Sheriff's Office, stated their arrest records were negative for LOUIS A. KOURY.

b7C
b7D

On October 25, 1962, [redacted] Pontiac Credit Bureau, stated that their records revealed that LOUIS A. KOURY, who as of June 20, 1960, was residing at

1515 West Birchton, Union Lake, Michigan, [redacted]
[redacted] had been on record with that credit bureau since 1953. Mr. KOURY in 1953, was reflected as employed at the Empire Cartage Company, Pontiac, in 1953, in which he was a partner, and in 1960, was employed by the Detroit Marine Disposal. There was no credit experience for KOURY.

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AT RICHMOND, MICHIGAN

On December 10, 1962, [redacted]
Richmond Police Department, stated that the United Meat Packers, 7928 Gratiot, Richmond, was beyond the Richmond city limits and thus beyond their investigative jurisdiction. [redacted]
[redacted] stated, however, that to his knowledge their department had never received any complaints concerning that company or its employees.

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AT PORT HURON, MICHIGAN

On October 26, 1962, [redacted]
St. Clair County Clerk's Office, stated that she was unable to locate an assumed name for the United Meat Packer's in their files.

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On December 10, 1962, [redacted]
[redacted] Port Huron Credit Bureau, stated their records revealed that the United Meat Packers have been on record since May, 1956. The company is revealed as doing business as the St. Clair Branch, Meat Processing. Real Estate and chattel mortgages are held on the company by the Wolverine Stockyards Company. no city listed. [redacted]
[redacted]

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The United Meat Packers, a business engaged in processing pork, was revealed as having an unsatisfactory business conduct and as being slow paying of its financial obligations. The company apparently has little operating capital.

On December 10, 1962, [redacted]
[redacted] St. Clair County Sheriff's Office, stated their arrest records were negative for [redacted]
as listed above.

b7C

AT ST. CLAIR, MICHIGAN

On December 10, 1962, [redacted]

[redacted] stated that their arrest records were negative for the United Meat Packers and its partners. [redacted] stated that on occasion he has called on the personnel of the United Meat Packers Company, Richmond, Michigan, primarily because of small thefts and petty offenses, and has always found the company officials to be cooperative and recalls nothing which might be of interest to this office with respect to instant investigation. [redacted] stated that the only person he recalls meeting at the company was [redacted] whom he believed to be identical with [redacted] recalled the name (First Name Unknown) [redacted] Further, that he believed the owners of the company to be from the Detroit area, possibly Oak Park, Michigan.

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AT MT. CLEMENS, MICHIGAN

On December 10, 1962, [redacted]

[redacted] Mt. Clemens, Michigan, Credit Bureau, stated their records revealed that the Yochum's Auto Supplies, 35737 Harper, Mt. Clemens, was started as a business in 1941 by its owner LOUIS J. YOCHUM, who died in May, 1953. [redacted]

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[redacted] has continued to operate the business until the present. The reputation and business ability was revealed as being satisfactory. [redacted]

On December 10, 1962, [redacted]

[redacted] Macomb County Sheriff's Office, Identification and Record Section, stated their arrest records for LOUIS [redacted] were negative.

b7C

On December 10, 1962, [redacted]

[redacted] Mt. Clemens Police Department, stated their arrest records were negative for LOUIS [redacted]

It is noted that the abovementioned LOUIS A. KOURY is identical with RIP KOURY who is a local Detroit hoodlum.

The latter two telephone calls mentioned above were called from an apartment of [redacted] who was formerly

b7C

b7C

associated with [redacted] Detroit.

b7C

The following investigation was conducted by SA [redacted]

AT MARINE CITY, MICHIGAN

On December 3, 1962, [redacted] advised that he is personally acquainted with [redacted]

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Neither [redacted] nor either of his two sons have ever been known to engage in any type of gambling or racket activity and they have not been arrested for any offense at Marine City. One of the sons, [redacted] operates [redacted] located next to [redacted] The other son, first name not recalled, operates [redacted] business. His wife is employed by [redacted] [redacted] are very reputable people, according to [redacted]

AT MT. CLEMENS, MICHIGAN

[redacted] Mt. Clemens, Credit Bureau, advised that [redacted] is a member of the credit bureau. The owner is [redacted] and his office manager is one [redacted] registered with the Macomb County Clerk on February 28, 1952. [redacted] is about 37 years of age and was born at [redacted] His wife is [redacted] and they reside at [redacted] Michigan. [redacted] deals in expensive type homes, ranging in price from about \$30,000.00 and up. [redacted] is not known to have any hoodlum connections, according to [redacted]

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With regard to the Longhorn Ranch, 7684 - 25 Mile Road, Washington, Michigan, [redacted] said the credit bureau has no record. She telephonically contacted the Macomb County Clerk's Office and determined that the Longhorn Ranch was registered on December 9, 1959, by MERLE R. FINLEY, the sole owner. The credit bureau has known FINLEY since May, 1953. He was 51 years of age in 1953. He previously resided at 22400 Beaconfield, St. Clair Shores. [redacted] In May, 1953, FINLEY was listed as the owner of the Lost Creek Ranch, Lucerne, Michigan. His credit rating is poor. The file indicated three Federal

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tax liens had been filed against FINLEY and it also indicated that a total of three suits had been brought against him in circuit court.

[redacted] Macomb County Sheriff's Office, advised that her files contain no arrest record identifiable with MERLE R. FINLEY. A card in her files reflected that in 1951 he was a special deputy sheriff.

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Numerous spot checks were made at the subject's residence, 701 Balfour Road, Grosse Pointe Park, Michigan, and no cars were noted there other than those belonging to the subject. It was noted on December 10, 1962, that a 1963 blue Pontiac Bonneville, bearing Michigan license HL 4818 was parked in the subject's garage. It was subsequently ascertained that this car is registered to the subject at instant address.

On January 2, 1963, at approximately 5:00 p.m., SA [redacted] observed the subject's maroon Cadillac parked outside of the Trent Auto Wash at 10201 East Warren Street, Detroit. He also observed the subject sitting in the office talking to an unknown individual.

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan

In Reply, Please Refer to
File No.

DE 92-228

Title Anthony Joseph Giacalone

b7C

Character Anti-Racketeering

Reference is made to report of Special
Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

REC- 54

92-3077 - 94

February 13, 1963

Special Agent in Charge, Detroit (66-3702)

Re: **TECHNICAL EQUIPMENT**
MICROPHONE

Dear Sir:

The following concerns the technical equipment of your office:

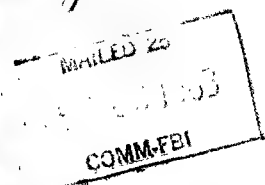
Reurairtel 2-12-63, captioned "ANTHONY JOSEPH
GIACALONE, aka. AR."

The [redacted] requested in reairtel, [redacted]
[redacted] is being sent to you under separate cover by
registered airmail. [redacted]

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b7E

Shipment of microphone does not constitute authority for
installation.

AM:cf (5)



Very truly yours,

J. Edgar Hoover
John Edgar Hoover
Director

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 2/12/63

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-3077) JUNE
Attention: FBI Laboratory
Electronics Section

FROM: SAC, DETROIT (63-3702)

ANTHONY JOSEPH GIACALONE, aka.
AR

b7C

ReBulet, 1/2/63, granting authority to conduct
survey at the apartment of [REDACTED]
Detroit, Mich.It is requested that the Laboratory expeditiously
furnish this office [REDACTED]b2
b7E*1 cc Electronics*
3 - Bureau (REGISTERED)
1 - Detroit
JGW:DHD
(4)*Tech. form*
2/13/63
*RAM:cf**4/1*Approved: [Signature]
Special Agent in ChargeSent [Signature] Per [Signature]INT. SEC.
SPEC. MAIL - RM.
74

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|--|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 2/21/63 | INVESTIGATIVE PERIOD 1/7 - 2/14/63 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div> | b7C TYPED BY sal |
| | | CHARACTER OF CASE AR | |

b7C

REFERENCE: Report of SA dated 1/18/63,
at Detroit.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

LEADS

LOUISVILLE

AT COVINGTON, KENTUCKY. Will discreetly ascertain
if has a wife named
 If so, will furnish Detroit description of wife.

b7C

| | | | |
|---|---|---|--------|
| APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block; vertical-align: middle;"></div> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | 3 - Bureau (92-3077) (Enc-2) 1 - USA, Detroit 2 - Louisville (92-180) 2 - Detroit (92-228) | <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> 75 | REC-72 |
| | | 3 FEB 25 1963 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 1581 | <div style="border: 1px solid black; width: 150px; height: 100px; display: inline-block; transform: rotate(-15deg); text-align: center; vertical-align: middle;"> 197 STATE SECT. </div> | |
| REQUEST RECD. | | | |
| DATE FWD. | | | |
| HOW FWD. | | | |
| BY..... | | | |

53 MAR 8 116 1963

DE 92-228

It is to be noted that Apartment [redacted] b7C
[redacted] Detroit, Michigan, is in the name of [redacted]
[redacted] and she is present in Detroit occasionally.

DETROIT

AT DETROIT, MICHIGAN. 1) Will conduct necessary b7C
inquiries regarding toll calls from the Subject's residence
and also the apartments of [redacted]

2) Will consider interviewing [redacted] b7C
[redacted] concerning his knowledge of Subject.
It is noted his car was seen at Subject's residence last
fall.

b7C 3) Will recontact [redacted]
[redacted] regarding cars which may have been purchased there
by associates of Subject.

4) Will follow and report Subject's activities.

ADMINISTRATIVE

Information regarding Michigan telephone numbers b2
and toll calls was furnished by [redacted] b7D

Records of the Richardian Federal Credit Union
were furnished by [redacted]

Records of the National Bank of Detroit were b7C
made available by [redacted] b7D

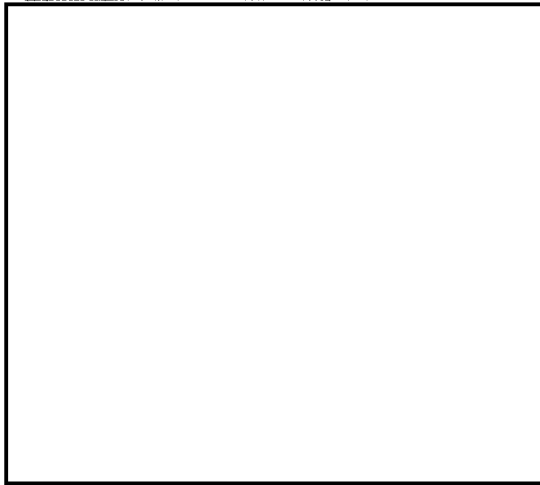
Information regarding New York toll calls was
furnished by [redacted] b7C
[redacted] b7D

Careful consideration has been given to each
source concealed and T symbols were utilized only in those
instances where the identities of the sources must be
concealed.

DE 92-228

INFORMANTS

Identity of Source



(by request)



Agent to Whom Furnished

SA

SA

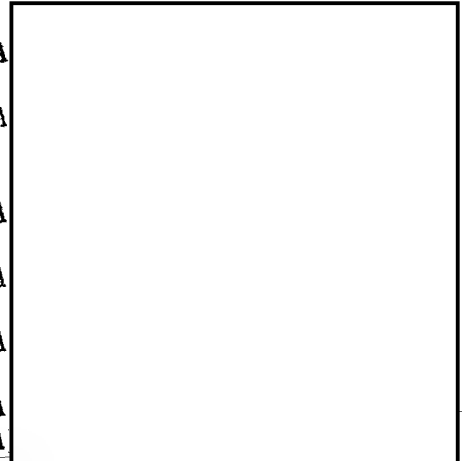
SA

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: [REDACTED]
Date: February 21, 1963

Office: Detroit, Michigan

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Subject indicated he is a part owner of Home Juice Co. with \$45,000 yearly salary in a credit statement. Informant alleges Home Juice Co. has about 150 cars and trucks. Informant states heavy losses in numbers operation due to Subject changing winning number. As a result, syndicate leaders met 1/1/63, and decided there would be no more switching of the number. Informant states [REDACTED] hates Subject. Subject friend of [REDACTED] a local hoodlum. Subject still maintains safe deposit box at National Bank of Detroit but has closed out his accounts at Richardian Federal Credit Union. Subject purchased 2 new Pontiac automobiles at Royal Pontiac, Inc., Royal Oak, Mich. Informant states Subject, [REDACTED] will go to Newark, N.J., around 2/22/63, to attend testimonial dinner for ANTHONY PROVENZANO. Subject and [REDACTED] have reservations to Miami, Fla., 2/27/63. [REDACTED] drives a 1963 gray Grand Prix, Michigan license [REDACTED] Apartment [REDACTED] is in name of [REDACTED] who is allegedly married to [REDACTED] Toll calls regarding Subject, [REDACTED] set forth.

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- P -

DE 92-228

DETAILS:

I. ASSOCIATES

[REDACTED] 11 b7C
Detroit, Michigan

On January 9, 1963, [REDACTED] advised that the Subject had been there for approximately fifteen minutes around 11:30 a.m. that date. He stated the Subject was alone and driving his 1963 Grand Prix, gold in color, bearing Michigan license HL 6066.

On January 22, 1963, [REDACTED] advised the Subject had been there on Saturday, January 19, 1963, at about 11:30 a.m. for thirty or forty minutes. He was again driving the above car and was alone. b7C b7D

On January 28, 1963, [REDACTED] stated that [REDACTED] was now driving a 1963 Grand Prix, gray in color, license number not known. Subsequent spot checks by SA [REDACTED] disclosed this car had 1962 Michigan license [REDACTED]

[REDACTED] was contacted briefly on January 22, 23 and 28, 1963, and February 1 and 7, 1963. On these occasions, [REDACTED] had nothing to offer concerning the activities of [REDACTED] but stated that the [REDACTED] family was moving out of Apartment [REDACTED] by February 1, 1963.

[REDACTED] also advised that one [REDACTED] resided in Apartment [REDACTED] which is [REDACTED] to Apartment [REDACTED] in the name of [REDACTED] is employed [REDACTED] b7C b7D

[REDACTED] also indicated that he was going to [REDACTED] for about three weeks and would return at the end of February.

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On January 23, 1963, a pretext call was made to [redacted] Detroit, telephone number [redacted]. It is noted that [redacted] stated in her application at [redacted] that she had previously resided with her parents at [redacted].

[redacted] advised that [redacted] was her daughter but that she had married one [redacted] two years ago in Detroit. She said [redacted] lived with her husband on [redacted] and had telephone number [redacted]. She said that her daughter has been in [redacted] for the past two years.

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It is noted that previous investigation disclosed telephone number [redacted] is a number which was called from [redacted] apartment. It has been determined that this number is listed to [redacted].
[redacted]
[redacted]

On January 22, 1963, a check of the voters registration records for the City of Detroit revealed no information regarding [redacted].

b7C

On January 24, 1963, it was ascertained that telephone number [redacted] is in the name of [redacted] Apartment [redacted].
[redacted]

On February 1, 1963, [redacted] Apartment [redacted] was contacted at [redacted].
[redacted]

[redacted] He stated that he is never in his apartment much and has never actually seen the person who allegedly resides in Apartment [redacted]. He stated that his wife has mentioned she has seen a man using this apartment and also [redacted] girl going in and out of this apartment on occasion.

b7C
b7D

On February 14, 1963, [redacted] Apartment [redacted] advised that Apartment [redacted] apparently was rented by a man whom she described as white, male, age 40 to 45, 5'7 or 8" tall, 180 pounds, with dark hair. She said this person was a very well dressed man

DE 92-228

and as far as she knew, he did not stay in this apartment overnight. She indicated that sometimes he would not be there for four or five days at a time and then he would show up again. She said he always tried to sneak in and out of this apartment without any of the neighbors seeing him. She said the only reason she knew what he looked like was that she met him accidentally in the hall once or twice.

She related that [] from the [] floor would come up sometimes when this man was in Apartment []. She described [] as a black-haired woman who looked like a gypsy and always wore tight toreador pants. She also stated that usually when [] was there, there might be one or two other men visiting in the apartment and the conversations seemed to be in a foreign language, probably Italian.

[] was unable to identify a photograph of the Subject as anyone she had observed around Apartment [] however, she said she never got a look at the other men visiting in this apartment.

She knew nothing concerning [] or a blonde woman who might reside in or visit Apartment []

It is noted that the person [] described is similar in description to [] whom it is known visits the apartment of [] occasionally with the Subject.

[] advised on January 28, 1963, that he heard [] was going to Newark, New Jersey, around February 22, 1963, to attend some sort of testimonial dinner. Source further related that the Subject [] would probably attend this same dinner.

The Newark Office advised on February 5, 1963, that a testimonial dinner was being held for ANTHONY PROVENZANO, Vice-President of the International Brotherhood of Teamsters, President of Joint Council 73 and President of Local 560, on Saturday, February 23, 1963, at the Hotel Essex House, Newark.

Date January 31, 1963

1

[redacted]
[redacted] (telephone [redacted])
was interviewed at [redacted]
[redacted] where he is employed in [redacted]

He related that he has lived in [redacted] since 1958. He said that [redacted] moved into the apartment [redacted] in the summer of 1961. He did not know her name until about October, 1961. He said that he saw a man whom he thought to be JAMES HOFFA coming out of [redacted] apartment in September of 1961. As a result, he decided to find out who resided in this apartment [redacted]. He subsequently learned that it was [redacted]. He also heard that [redacted].

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[redacted] stated he was seldom home during the day and not even on weekends. He indicated he saw an unknown man in the vicinity of [redacted] apartment on three or four occasions. He described this person as a big husky dark-complexioned man. Upon being shown a photograph of ANTHONY GIACALONE, he said the unknown person resembled GIACALONE but he could not be certain as he was unable to get too good a look at this person.

He stated that this man always used the service elevator and one day he saw him get on and noted he got off on the [redacted] floor. When he saw HOFFA, he noted that HOFFA also used the service elevator. Once he related he observed [redacted] and a 40-year-old hard-looking blonde on the elevator.

[redacted] stated that the man who [redacted] in the building knows [redacted] as he formerly ran the [redacted] when [redacted] lived there. However, he did not know if this man would know anything pertinent about [redacted].

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He said he had heard one of the porters say that a big "tough" guy visits [redacted] apartment quite often.

On 1/25/63 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] sal [redacted] Date dictated 1/28/63

b7C

DE 92-228

2

[] said he is a bachelor and that his bedroom adjoins the bedroom in [] apartment. He has heard noise in [] apartment occasionally but has been unable to tell how many people were there at the time.

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[] concluded by stating he would be alert for any information concerning [] and that he would cooperate with the FBI in every possible way.

It is noted that a toll call emanated from [redacted] apartment on September 5, 1962, to telephone ED 2-1815, Lansing, Michigan. It was subsequently determined this phone was in the name of PETER WILKINSON, Apartment B161, 540 Glenmoor Road, East Lansing, Michigan.

On January 28, 1963, [redacted] Merchants Credit Bureau, Detroit, advised IC [redacted] that their files contain no record concerning PETER WILKINSON.

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On the same date, [redacted] Credit Data Corporation, Detroit, advised IC [redacted] that their files disclosed PETER WILKINSON, [redacted] had been on file with them since 1952. Previous addresses were noted as 8771 Dumbarton in November, 1954, and 80 Seward in 1953. His employment was shown as the Hillcrest Village, 540 Glenmoor Road, East Lansing, as of 1959. There was no other information of value contained in these files.

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On the same date, [redacted] advised IC [redacted] that PETER WILKINSON, who was 35 years of age in 1939, was arrested on March 10, 1939, on a charge of disorderly person. The disposition was \$25.00 and the fine was \$5.00 costs or sixty days in the Detroit House of Correction. This WILKINSON was described as a white male, 5'3½" tall, 135 pounds, brown hair, hazel eyes and residing at 15925 Princeton, Detroit. His occupation was noted as painter.

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It is not known if this WILKINSON is identical to the one now residing in East Lansing.

The New York Office advised on February 7, 1962, of the following investigation concerning HARRY SEGAL and [redacted]. It is noted that toll calls had previously been made from [redacted] apartment to these men.

b7C

II. LEGITIMATE ENTERPRISES

Home Juice Company
6541 East Palmer Street
Detroit

On January 8, 1963, at approximately 2:00 p.m., SA [] observed a 1963 gold Grand Prix parked on the east side of the Home Juice Company offices. This car had a dealer's license plate, #484-42, and the frame around the plate indicated the car had been purchased from Royal Pontiac, Inc. in Royal Oak, Michigan. The Subject was observed leaving in this car at approximately 2:26 p.m. and he proceeded to the Trent Auto Wash at the corner of East Jefferson and Chene Streets, Detroit, where he had the car washed. Shortly thereafter, he was observed in the vicinity of Rivard and East Larned Streets, Detroit, at which time he was proceeding east and was then no longer under observation.

b7C

On January 9, 1963, the above Grand Prix, bearing 1962 Michigan license HL 6066, was observed parked across the street from the Valley Die Cast Company at about 1:26 p.m. Later in the day this car was observed parked by the offices of the Home Juice Company and at approximately 4:40 p.m., it was observed near Kozani's Tavern in downtown Detroit. It was ascertained that this license was registered in the name of the Subject.

On January 28, 1963, a 1963 blue Pontiac Bonneville, Michigan license HL 4818, was observed parked by the offices of the Home Juice Company in the afternoon. It is noted that this car is also registered to the Subject.

This car was again seen at the Home Juice Company on January 31, 1963; February 1 and 7, 1963.

Further, on January 31, 1963, [] 1962 maroon Cadillac, bearing Michigan license [] was observed parked in front of the Sheik Cafe in downtown Detroit at about 1:05 p.m. At approximately 2:13 p.m., [] pulled into the parking lot next

b7C

DE 92-228

to the Sheik Cafe in his blue Cadillac bearing Michigan license [redacted] and another unknown individual left the car and entered the Sheik Cafe. At about 2:50 p.m., [redacted] car was driven away by one person. It was not known whether this was [redacted] or the Subject. This car returned to the offices of the Home Juice Company.

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It is noted that on one occasion, an individual who resembled [redacted] was seen driving the above-mentioned blue Bonneville. It is quite possible that he may use this car more frequently than the Subject.

[redacted] advised on January 3, 1963, that he saw the Subject and [redacted] coming out of the Home Juice Company at approximately 4:30 p.m. on January 2, 1963. Informant indicated that the sight of these two men together amazed him. He remarked that for many years the Subject and [redacted]

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[redacted] and would never be able to afford being seen together.

[redacted] advised on January 25, 1963, that the Subject indicated to him that the Home Juice Company had approximately 150 cars and trucks. According to source, the Subject stated they have considered buying the garage next door to the Home Juice Company as it will hold approximately 150 vehicles. The original price for this garage was \$38,000.00 but when they knew of the Home Juice Company's interest the price went up to \$78,000.00.

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As set forth hereinafter under the section captioned "Travel", the Subject indicated in a credit statement that he was part owner of the Home Juice Company at a salary of \$45,000.00 per year.

III. ILLEGAL ACTIVITIES

[redacted] advised on December 14, 1962, that recently he heard the Subject and [redacted]

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[redacted] advised on December 20, 1962, that the Subject was the contact man between the Negroes and the Italian syndicate regarding the numbers racket.

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Source related on January 11, 1963, that he had been to a funeral on the east side of Detroit on December 26, 1962. On the way back he said he observed a dark colored Chrysler Imperial with three or four men in it and he was certain the Subject was seated next to the driver. He said this car stopped at a bar on St. Jean Street near Shoemaker or Warren Avenue. Source later ascertained that this bar was the Alicia Bar, 4707 St. Jean Street and he felt that it might be a hoodlum hangout.

[redacted] advised on January 4, 1963, that [redacted]
[redacted]
[redacted]
[redacted]

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Source believed that [redacted] is fearful of his life although probably no harm will come to him as he is [redacted] Source said that in the event of any harm to [redacted]
[redacted]

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[redacted] advised on January 5, 1963, that several years ago the winning number in the numbers operation was carefully figured out and given out on an honest basis. Source said that in view of the fact several fancy numbers came up frequently, it resulted in heavy losses to the numbers operations. He said TONY GIACALONE made the decision that if a fancy number came up it would be changed, with the result that the profits in the numbers business have gone up sharply. Source said this would have been a good deal except for the fact that the players soon figured out that every time a high-paying number came up, it was changed. Source said this resulted in people losing confidence in the numbers operations and as a result the volume fell off.

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[] stated that recently GIACALONE had been switching the numbers faster than ever so that the payoffs were very low. As a result of this, it caused chaotic conditions in the numbers business and, therefore, several important leaders in the Italian syndicate had a meeting on January 1, 1963, and decided GIACALONE's policy was wrong. Accordingly, they laid down a rule that the winning number, no matter what it was, would be paid off in the future.

[] advised on January 10, 1963, that LEO DI FATTA had been the victim of a gangland killing in 1957 and had been found floating in Lake Erie near Monroe, Michigan. Source recalled that []

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[] He said that while they were there, the Subject, [] walked in. Source thought this occurred in the summer of 1956. Source said that DI FATTA shook hands with all of them but pointedly ignored TONY GIACALONE. He recalled that DI FATTA said to GIACALONE, "I don't shake hands with punks". Source said that GIACALONE took offense at this and told DI FATTA, in effect, "My day will come". Source was of the opinion that GIACALONE was undoubtedly involved in the slaying of DI FATTA.

[] advised on January 11, 1963, that racketeers and gamblers in the Detroit area are all ardent football fans and bet heavily among themselves on the games. He stated that TONY and [] have bet as much as \$500.00 on a game but he believed that neither were actually involved in booking football games. Source said that [] claim there is not enough money involved in booking football games.

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[] advised on January 11, 1963, that one [] who formerly resided at [] [] was slightly acquainted with [] a Detroit hoodlum.

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According to source, one [] who was formerly [] moved into [] in October, 1960. One evening, according to source, [] attempted to park his car in the [] garage,

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DE 92-228

which is located at the rear of [] and [] car was in the way. Allegedly, [] asked her to move her car and she became angry at him. Because of this, source heard that [] complained to [] who in turn told [] to "straighten out that punk".

Source said that later on [] had [] up to his apartment and asked [] to tell him what had happened at []. Source indicated that two other men were present in the room at this time, namely [] an associate of [] and the Subject.

Source said []

However, the Subject allegedly []

[] Source said this took place sometime during November, 1960.

[] advised on January 19, 1963, that [] indicated to him that [] really hated the Subject.

[] advised on January 23, 1963, that the Subject was apparently a good friend of [] a local hoodlum. Source said the Subject was attempting to help [] obtain employment for a girl named [] is an aunt to [] who has an office in St. Clair Shores, Michigan, and who is used by many hoodlums.

[] said the Subject had contacted [] for her assistance in obtaining a job for []

[] advised on January 31, 1963, that the Subject was among those who attended the funeral of PHIL DITTA on January 28, 1963. []

Source said that everyone at the funeral parlor would get up from their chairs and "bow and scrape" each time as the ZERILLIS, TOCCOS and GIACALONES entered the funeral parlor.

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DE 92-228

On February 11, 1963, SA [] observed [] in a 1962 gold Cadillac bearing Michigan license [] parked on the southeast corner of Peterboro and Second Avenue near the Seville Apartment Hotel at approximately 1:15 p.m. At about 2:18 p.m., [] and another individual, whose description was similar to the Subject, were seen entering instant car. It is possible that these men were visiting the barber shop in the hotel as many hoodlums receive their haircuts there.

b7C

IV. MISCELLANEOUS

Numerous spot checks conducted at the Subject's residence disclosed no unusual activity and no pertinent cars parked nearby.

DE 92-228

V. BANK ACCOUNTS

DE 92-228

VI. TRAVEL

FEDERAL BUREAU OF INVESTIGATION

Date January 11, 1963

1

[redacted]
[redacted] advised as follows:

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ANTHONY GIACALONE had approached him recently about buying some cars there. GIACALONE indicated he would send his friends [redacted] said this was the first time he had met GIACALONE. Since then, GIACALONE purchased the following two cars from [redacted]

- (1) 1963 Pontiac Bonneville (blue)
Engine #863P60036
1962 Michigan plate HL 4818
Ignition Key #9072
Trunk Key #9403
Purchase date: December 3, 1962
Total Cost: \$4,105.00

GIACALONE paid \$500.00 cash and financed the balance through Associates Discount Corporation in Ferndale, Michigan. He is to make 24 monthly payments of \$165.36 each.

- (2) 1963 Grand Prix (tan or gold)
Engine #963P91341
1962 Michigan plate HL 6066
Ignition Key #8930
Trunk Key #8877
Purchase date: January 8, 1963
Total Cost: \$4,122.00

GIACALONE paid \$1,108.00 cash and financed the balance through Associates Discount Corporation, supra. He is to make 24 monthly payments of \$138.18 each.

GIACALONE also sent [redacted]
[redacted] Detroit, Michigan, to [redacted] purchased
the following car from [redacted]

b7C
b7D

1963 Grand Prix (silver color)
Engine [redacted]
1962 Michigan plate [redacted]
Ignition Key [redacted]
Trunk Key [redacted]

b7D

On 1/10/63 at [redacted] Michigan File # DETroit 92-228

by SA [redacted] /sal Date dictated 1/10/63

b7C

DE 92-228

2

Purchase date: January 8, 1963

Total Cost: \$4,122.00

[] resides at [] Detroit.
He sold a 1961 Ford belonging to [] same address,
to [] for \$1,200.00 cash. [] then paid cash for the
balance of the cost.

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b7D

[] said GIACALONE indicated he formerly did
business at Causley Pontiac in Grosse Pointe, Michigan.

[] advised he would contact the Detroit FBI
Office in the event any of GIACALONE's friends purchased
cars there.

1

Date January 23, 1963

[redacted] advised that ANTHONY JOSEPH GIACALONE is financing two cars through their organization

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b7D

Account Number 4720, 131-3 concerns a 1963 Pontiac Bonneville Sport Coupe which GIACALONE purchased at Royal Pontiac, Incorporated, in Royal Oak.

GIACALONE's credit statement, dated December 3, 1962, reflects he has resided at 701 Balfour Road, Grosse Pointe Park, Michigan, for 12 years and prior to that he resided at 654 Dickerson Street, Detroit, for 10 years.

b2

He gave his Social Security Number as [redacted] and his home phone as VA 1-8489. He said he had four children, ages 19, 11, 10 and eight. The children are all boys except the youngest.

He listed two relatives as [redacted]

[redacted] Detroit, and [redacted] Michigan.

b7C
b7D

He indicated he has been employed at Home Juice Company, 6134 Palmer Street, Detroit, for three years. He said he was [redacted] in the business. Under type of employment he stated he was an owner with a salary of \$45,000.00 per year. He noted the Home Juice Company phone number as WA 5-9070.

He said he owned his home free and clear and had a bank account at The Michigan Bank.

He is paying \$165.36 a month for a period of 24 months on this car. It was also noted instant car had electric windows, electric seats, aluminum wheels and an air conditioning unit.

b7D

On 1/16/63 at [redacted] Michigan File # Detroit 92-228

by SA [redacted] /slk Date dictated 1/17/63

b7C

Account Number 4720, 131-23 concerns a 1963 Pontiac Grand Prix which GIACALONE also bought at the Royal Pontiac, Incorporated, Royal, Oak, Michigan.

The same credit statement was used in the purchase of this car.

[redacted] also stated GIACALONE insured the Bonneville and a 1963 Cadillac Coupe de Ville, Engine Number 63J035788 through the Lakeshore Underwriters, Incorporated, 16135 Harper Avenue, Detroit, Michigan. This policy number is 4257498 and is with the Home Insurance Company, New York, New York. [redacted]

[redacted]

[redacted]

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[redacted] had no insurance policy available as yet concerning the Grand Prix.

DE 92-228

On February 1, 1963, [redacted]
Delta Airlines, Detroit, advised SA [redacted] that
A. GIACALONE, telephone VA 1-8489, and [redacted] have
reservations to Miami, Florida, for February 27, 1963.
They are scheduled to leave at 11:00 p.m. on Flight #85
and arrive in Miami at 1:33 a.m. the following day. They
have return reservations for March 9, 1963, on Flight #810
leaving Miami at 9:30 a.m. and arriving in Detroit at
12:17 p.m.

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b7C

It has been noted above under the section concerning
[redacted] that the Subject and [redacted] are
allegedly going to Newark, New Jersey, on or about February
22, 1963.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.* 92-228

Detroit, Michigan
February 21, 1963

Title ANTHONY JOSEPH GIACALONE

Character ANTI-RACKETEERING

Reference report made at Detroit, Michigan,
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

b2
b7D [redacted] with whom there has been insufficient
contact to determine his reliability.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
February 21, 1963

b7C

Re: **ANTHONY JOSEPH GIACALONE**
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] at Detroit, dated and captioned as above.

The following is a characterization of the
informants utilized in referenced report:

[redacted] are confidential sources who
are furnishing information on a continuing basis concern-
ing the Subject and other hoodlums.

[redacted] are individuals
engaged in illegal activities who are furnishing information
on a confidential basis regarding many Detroit hoodlums.

[redacted] was formerly extensively engaged in the
numbers operations and therefore is well acquainted with
many Detroit gamblers.

[redacted] who, in the
past, has associated with some hoodlums and who is furnish-
ing information on a confidential basis.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

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F B I

Date: 3/1/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-3077)
SAC, MIAMI (92-301)

b7C

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE,
aka.
AR

b7C

Subject GIACALONE and [] departed Detroit 2/27/63 via Delta Airlines Flight 85 and arrived Miami 1:33 a.m. 2/28/63. Subject and [] have return reservations from Miami on 3/9/63 on Delta Airlines Flight 801, leaving Miami at 9:30 a.m.

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Source advised that Subject and [] were going to stay at the motel near the airport where [] was being featured. Also, that they were going to visit JOE "Scarface" BOMMARITO, who is very ill and in the hospital.

Miami is requested to follow activities of Subject and [] through sources and furnish results to Detroit.

3 - Bureau
2 - Miami
2 - Detroit

1 - []

b7C

MCP:sao
(7)

REC-59

Approved: _____

Sent _____ M Per _____

62 MAR 11 1963

Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: 3/7/63

FROM : SAC, Detroit

JUNE

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

Re 0-1 dated 3/5/63.

b7C

Investigation continuing in effort to suitably
locate misur in apartment of [REDACTED]
Detroit, Michigan.

Bureau will be kept advised of the progress in
this matter.

2 - Bureau (REGISTERED)
1 - Detroit
PS:HLI
(3)

EX-102

REC-54

2 12 5 1963

INDEXED
FILED

67 MAR 15 1963

F B I

Date: 3/11/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

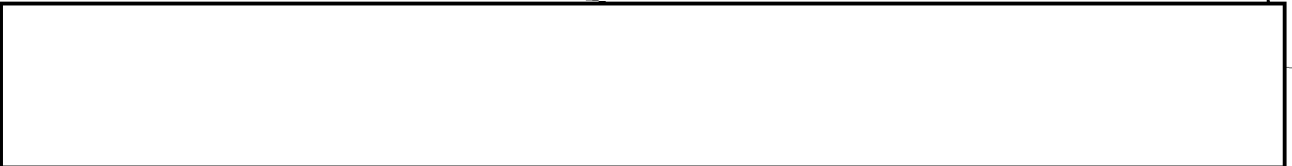
JUNE

FROM: SAC, DETROIT (92-228 Sub 2)

ANTHONY JOSEPH GIACALONE, aka
AR

ReDElet 3/7/63.

CONF. INFO

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b7Eb2
b7C
b7E

FD-142 being submitted under separate communication.

3 - Bureau (AM) (REGISTERED)

1 - Detroit

PS:SKF

(4)

AIRTEL

REC-24

MAR 11 1963

18

WICK

132

SUC.

Approved: _____

Sent _____

M Per _____

Special Agent in Charge

6

MAR 20 1963

F B I

Date: 3/19/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-Sub 2)
ANTHONY JOSEPH GIACALONE, aka.
ANTI-RACKETEERING

Re Detroit airtel, 3/13/63.

Due to the sensitive nature of this informant, care should be taken in the dissemination of this information.

b2
b7C [] advised on 3/9/63, that [] indicated to ANTHONY GIACALONE that she and two other individuals (whose names were not disclosed) might possibly form a corporation probably in connection with advertising in the trucking business. [] stated that there is nothing definite in this regard as yet.

b2
b7C On 3/14/63, [] advised that [] informed GIACALONE that she would probably be going to St. Louis, Missouri, around 3/23/63. She indicated she was not certain of the exact date of her departure, but would be back in Detroit on 4/4/63 or 5/63.

b7C [] further stated that on 3/14/63, [] said that "He" came in last night, then "He" is going to Lansing, Michigan, and from there to Philadelphia, Pennsylvania.

Undoubtedly this latter information concerns JAMES HOFFA, with whom [] is closely associated.

(3) - Bureau
(1) - Detroit

REC-73

HRL/pmp:smh
(4)

b7C

72-2072-91
D-16

53 MAR 26 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3077)) DATE: 3/13/63

FROM : SAC, DETROIT (92-228-Sub 2)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title ANTHONY JOSEPH GIACALONE, aka

Character of Case AR

Field Office **Detroit** CONT. INFO

b2

Symbol Number [REDACTED]

Type of Surveillance (1277/127/127/Microphone)

1. Name and address of subject:

[REDACTED]

b7C

2. Location of technical operation:

Detroit Office

3. Other technical surveillances on same subject:

[REDACTED]

b2
b7C

b2

4. Cost and manpower involved:

No additional manpower involved.

[REDACTED]

[REDACTED]

5. Adequacy of security:

Maximum

1 - Bureau (REGISTERED)

1 - Detroit

PS:SKF

(Registered Mail)

(2)

REC- 64

INT. SEC.

NINE

DE 92-228-Sub 2

6. Type of case involved:

Anti-Racketeering

b7C

7. Connection or status of subject in the case:

ANTHONY GIACALONE listed his employment in a credit statement as "partner Home Juice Co." [redacted] of this company. ANTHONY GIACALONE is the "enforcer" for the CORRADO gambling group. He and [redacted] are reportedly in charge of the distribution of race results in the Detroit area.

8. Specific information being sought:

Intelligence information regarding Detroit hoodlum element in connection with the Detroit Italian Syndicate and possibly with unions.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Physical surveillances and informants have revealed that ANTHONY GIACALONE frequents [redacted] apartment and on occasions other hoodlums accompany him. [redacted]
[redacted]

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10. Importance of case and subject:

It has been reported that [redacted] is a close associate of ANTHONY GIACALONE [redacted]
[redacted]
[redacted]

b7C

11. Possibilities of obtaining desired information by other means
(Explain in detail):

No source available that could furnish the type information
believed available through this installation.

12. Risks of detection involved:

Maximum security assured.

13. Probable length of technical surveillance:

Indefinite.

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

None

15. Remarks:

Based on information previously received, ANTHONY GIACALONE is the "on-the-scene supervisor" of the CORRADO gambling group as well as the "enforcer". Further, he allegedly handles most of the pay-offs to local police department contacts.

16. Recommendation of Assistant Director:

SAC, Detroit (92-228 Sub 2)

3/20/63

b7C

REC-64

Director, FBI (92-3077) — 101 JUNE

1 - [REDACTED]
815 RB
1 - M. F. Row
6221 IB

ANTHONY JOSEPH GIACALONE, aka
AR

Reurairtel 3/13/63 and enclosed FD-142.

In accordance with Bureau letter to Detroit dated 1/2/63 you are authorized to operate [REDACTED] for 90 days from the date of activation. At least five days prior to the expiration of this authorized period submit FD-143 to justify continuance of this source. b2

All information received from this source must be carefully evaluated and any leads arising should receive immediate investigative attention. Information of immediate interest or significance developed should be promptly brought to the Bureau's attention by appropriate communication.

Submit a weekly summary of information obtained from this source to the Bureau.

In each instance where possible endeavor to evaluate the information received and include that evaluation in your communication.

NOTE: Authority for survey and installation of misur coverage in the residence of [REDACTED] was granted by Bulet 1/2/63. This installation was effected [REDACTED] per Detroit airtel 3/11/63. Giacalone is a prime target and is reportedly the on-the-scene supervisor and operational head of the Dominic Corrado gambling organization. This organization is one of three major racketeering groups operating in the Detroit area. [REDACTED] and [REDACTED] of Giacalone and he visits her at this location in addition to utilizing [REDACTED] for racketeering business.

JWL:asg
(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 3/13/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-3077) JUNE

FROM: SAC, DETROIT (92-228-Sub 2)

ANTHONY JOSEPH GIACALONE, aka
AR

ReDEairtel 3/11/63.

b2

Enclosed herewith is a completed FD 142 concerning
3 - Bureau (Enc. 1) (REGISTERED)
1 - Detroit
PS:SKF

(4)

ENCLOSURE

REC- 64

12 MAR 14 1963

AIRTEL
3/12/63 5:04/eng

GIVE TO THE FBI

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: March 27, 1963

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-Sub 2) (P)
ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit air-tel, dated 3/19/63.

DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, CARE SHOULD
BE TAKEN IN THE DISSEMINATION OF THIS INFORMATION.

[redacted] advised on 3/16/63, that [redacted] was leaving
Detroit, Wed., morning, 3/20/63, via TWA Flight #201 for
St. Louis, Mo. b2 b7C

No pertinent activity available since 3/16/63.

It is to be noted that it has been verified that [redacted]
was aboard the abovementioned flight for St. Louis, Mo.
She is not expected to return until after the first of
April. b7C

3 - Bureau
1 - Detroit

HRL:HH
(4)

REC- 69

b7C

12 MAR 28 1963

Approved: 116 B Sent _____ M Per _____

Special Agent in Charge

F B I

Date: April 2, 1963

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228 Sub 2)
ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit air-tel, dated 3/27/63.

No pertinent activity available regarding [redacted] since
reair-tel inasmuch as [redacted] has not returned from
St. Louis, Mo.

b2
b7C

3 - Bureau
1 - Detroit

HRL:MM
(4)

EE-Web

REC-3

9-2-11-103
10 APR 3 1963

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|---|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 4/5/63 | INVESTIGATIVE PERIOD 2/19 - 3/28/63 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div> | TYPED BY jac |
| | | CHARACTER OF CASE AR | |

b7C

REFERENCE: Report of SA at Detroit, dated 2/21/63.

- P -

ENCLOSURESTO BUREAU:

Original and one copy of a letterhead memorandum characterizing Informants utilized in instant report.

LEADSDETROITAT DETROIT, MICHIGAN:

| | | | |
|--|----------------------------|--|--|
| APPROVED <div style="font-size: 2em; margin-left: 100px;">B</div> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3077) (Encls 2) 1 - USA, Detroit 2 - Detroit (92-228) | | REC-53 | |
| | | b7C | |
| | | NOTATIONS <div style="font-size: 1.5em; transform: rotate(-15deg); display: inline-block;">STAT. SECT.</div> <div style="border: 1px solid black; width: 150px; height: 80px; display: inline-block; margin-left: 20px;"></div> | |
| | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | | |
| AGENCY..... | 1-1531 Just | | |
| REQUEST RECD. | 4/12/63 | | |
| DATE FWD. | EBI | | |
| HOW FWD. | | | |
| BY..... | | | |

193

DE 92-228

1. Will report results of investigation being conducted by the Kansas City, New York and Washington Field Offices regarding subscribers to toll calls emanating from [redacted] apartment.

b7C

2. Will check toll calls for Subject's Michigan Bell Telephone Credit Card #9215648F83 for the past three months.

3. Will determine the registered owner of a late model Cadillac, bearing 1962 Michigan license [redacted]

4. Will follow and report Subject's activities.

ADMINISTRATIVE

Information regarding Michigan telephone numbers was furnished by [redacted]

b2
b7D

Information concerning toll calls from telephone number [redacted] was furnished by [redacted]

b7C
b7D

[redacted] Detroit, Michigan, advised on March 22, 1963, that they are attempting to make arrangements to interview the Subject in connection with the RAY CALABRESSE murder. He said that the Detroit FBI Office would be advised of the results of this interview.

b7C
b7D

INFORMANTS

Identity of Source

Agent To Whom Furnished

b2
b7C
b7D

SA [redacted]

DE 92-228

Identity of Source

(by request)

Agent To Whom Furnished

b2
b7C
b7D

SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: [redacted]
Date: April 5, 1963

Office: Detroit

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Informant states Subject aware of various payoffs being made to Detroit PD. Subject has Michigan Bell Telephone Credit Card #9215648F83. Informant indicates [redacted] and wants a larger interest and more responsibility in the barbute game. Informant alleges Subject, [redacted] and JOE ZERILLI each have \$12,000 invested in the Living Room Lounge [redacted]. Informant states instant club losing money and above individuals would like to sell their interest for \$8,000 each. Subject and [redacted] returned from Miami, Fla., on 3/8/63. [redacted] departed for St. Louis, Mo., 3/20/63, and will return in early April.

b7C
b7D

- P -

DETAILS:I. ASSOCIATES

b7C

[redacted]
Detroit, Michigan

Mo.

b7C
b7D

On February 26, 1963, [redacted]

[redacted] advised that he had not seen [redacted] or her car in the past several days. He indicated that the Subject continues to come to [redacted] at least twice a week.

Spot checks at [redacted] on February 26, 27 and 28, 1963, were conducted with negative results concerning the Subject and his car.

b7C

On March 6, 1963, [redacted]

[redacted] advised he has heard nothing regarding the Subject or [redacted] since he was last contacted. He stated that Apartment [redacted] (where [redacted] had resided) has been rented and the new tenants would probably move in or April 1, 1963.

On March 7, 1963, [redacted]

[redacted] Michigan, stated that [redacted] had purchased a 1963 Pontiac Grand Prix, Michigan license [redacted]. He stated that she paid \$4,114.00 in cash for this car. He said the only other information they have regarding [redacted] was that she indicated that she was associated with [redacted].

b7C
b7D

The following information is being set forth regarding subscribers to toll calls which emanated from [redacted] apartment:

b7C

On March 5, 1963, [redacted]

[redacted] advised SA [redacted] that La Salle, Ontario, telephone number 734-7815 is in the name of the Essex Golf and Country Club located near La Salle. [redacted] advised that this was a very exclusive club which is open to members only.

b7C
b7D

It was ascertained that New Baltimore, Michigan, telephone number [redacted] is a non-published service which was in the name of [redacted].

b7C

DE 92-228

This number has been temporarily suspended and bills are sent to [redacted] Michigan, which is [redacted] residence. The above number was apparently on [redacted] It is noted that [redacted] is associated with the CORRADO gambling group.

b7C

Lansing, Michigan, telephone number [redacted] is in the name of [redacted] Michigan. [redacted]

Detroit telephone number [redacted] is the telephone for [redacted] Detroit, where [redacted] resides.

Concerning toll calls from Apartment [redacted] [redacted] which is in the name of [redacted] it was noted that a call was made to Mt. Clemens, Michigan, telephone HO 8-9063, which is a pay telephone at the Hillcrest Country Club.

b7C

The Cincinnati Office advised of the following investigation on February 7, 1963, concerning [redacted] [redacted] telephone number [redacted]

It is noted that telephone number [] in Detroit is in the name of [] who is []

[] advised on March 9, 1963, that [] had indicated to the Subject that she may form a corporation with two other individuals in connection with advertising in relation to the trucking business. She stated that there was nothing definite in regard to this matter at the present time.

b2
b7C

[] stated on March 14, 1963, that [] was probably going to St. Louis, Missouri, around March 23, 1963, and would return to Detroit on April 5 or 6, 1963. Informant did not know the reason for her visit. Informant related on March 17, 1963, that he believed [] would visit [] Missouri, during this trip to St. Louis.

On March 20, 1963, [] [] TWA Airlines, advised SA [] that [] left Detroit on that date for St. Louis, Missouri, on TWA Flight 201.

b7C
b7D

II. ILLEGAL ACTIVITIES

[] advised on February 12, 1963, that the Subject indicated he was aware of various payoffs being made to the Detroit Police Department and also that [] makes some of these payments. Informant further related that the Subject possesses Michigan Bell Telephone Credit Card #9215648F83.

b2
b7C

[] advised on February 14, 1963, that [] has a pretty good numbers action which he is turning in to [] numbers house. Informant said [] was very concerned that the FBI might find out that he had this numbers action or that he was connected in any way with TONY GIACALONE []

b2
b7C
b7D

[] advised on February 14, 1963, that [] the Subject, [] a local hoodlum, had been discussing the manner in which they would rob a bank if the opportunity presented itself.

b2
b7C

The Subject was of the opinion that the only way to rob a bank was to get a job as a teller and then have someone write a note and then the alleged teller could use this note to cover any money that he would take.

The Subject further indicated that when he filled out his income tax form, he always puts down his occupation as speculation. The Subject said that this covered anything including stocks, bonds, card playing, crap shooting and horse racing.

[redacted] advised that on February 18, 1963, [redacted] who handles the barbute game for [redacted] had paid the Subject \$1,200.00 and still owed him another \$500.00. Informant said [redacted] was very upset with [redacted] and definitely wanted a larger interest and more responsibility in the barbute game. He said [redacted] had hired [redacted] to work in the barbute game.

b2
b7C

[redacted] advised on February 20, 1963, that the Subject had discussed the [redacted] situation with [redacted] who is used by the hoodlums. [redacted] is in [redacted] He is associated with [redacted]

b2
b7C

[redacted] advised on February 22, 1963, that the Subject had been in touch with [redacted] According to the Informant, the Subject indicated that all of the publicity concerning the Detroit Lions was the result of a desire by [redacted] to obtain publicity. The Subject stated that he had never been on a bus with [redacted] nor had he ever done anything personally with any of the Detroit Lions players.

b2
b7C

[redacted] advised on March 11, 1963, that [redacted] had been employed in the past [redacted] in the numbers racket for the Subject. Informant said that one day, [redacted] and the Subject had [redacted] and as a result the Subject [redacted] Informant stated that [redacted] is still pretty sore at the Subject over this deal.

b2
b7C
b7D

[redacted] advised on March 13, 1963, that the Living Room Lounge, [redacted] is losing money. Informant said the Subject, [redacted] and JOE ZERILLI each had \$12,000.00 invested in this lounge. He said they would like to take their money out of this investment and sell their interest for \$8,000.00 each.

b2
b7C
b7D

III. MISCELLANEOUS

A spot check at the Subject's residence, 701 Balfour Road, Grosse Pointe Park, Michigan, on February 19, 1963, reflected a 1962 white Oldsmobile, Michigan license [redacted] parked in the driveway. This car is registered to [redacted] who is allegedly involved in numbers action.

On March 8, 1963, SA [redacted] observed a late model Cadillac, Michigan license [redacted] parked by the Subject's residence around 5:30 p.m. The owner of this vehicle has not been determined yet.

On the dates indicated below, the Subject's 1963 maroon Cadillac, Michigan license FE 1896, was observed in the following locations:

February 26, 1963
Kozani's Bar
Downtown Detroit

March 11, 1963
Sheik Cafe parking lot
Downtown Detroit

March 13, 1963
Valley Die Cast Company

March 18, 1963
near the Seville Apartment Hotel

March 18, 1963
The Home Juice Company

[redacted] advised on March 22, 1963, that [redacted] is owned by [redacted] and that he has owned [redacted] since 1946. He said that [redacted] resides at [redacted] Detroit.

On February 26, 1963, [redacted] 1963 gray Pontiac Grand Prix, Michigan license [redacted] was observed in [redacted] driveway, [redacted] Grosse Pointe Park, Michigan, at about 11:55 a.m. A man was seen departing in this car at about 12:18 p.m. He drove to [redacted] house, [redacted] where he remained for a short time and then drove back to [redacted] He again left [redacted] at approximately 12:33 p.m. This individual was not observed closely enough to identify him but the possibility exists that the Subject was driving [redacted] car.

b7C

Also [redacted] 1961 blue Cadillac, Michigan license [redacted] was in [redacted] driveway at the above time and [redacted] was observed standing next to [redacted] car and talking to the man inside.

b7C
b7D

On March 15, 1963, [redacted] Apartment [redacted] related that he was [redacted] and that he had parked his car by GIACALONE's residence late last summer and had visited [redacted] who lives above the garage at [redacted]. He said the house at [redacted]. He indicated that he knew nothing concerning the Subject other than what he has read in the newspapers.

The following investigation was conducted regarding subscribers to toll calls emanating from the Subject's residence:

On March 5, 1963, it was ascertained that telephone number [redacted] was in the name of [redacted] Michigan.

b7C

On the same date, [redacted] Rockwood Police Department, advised that they have no record on [redacted] and that he does not know him.

b7C

On the same date, [redacted] Michigan State Police, Flat Rock, Michigan, stated that they have no record on [redacted] advised, however, that [redacted] comes from [redacted] family that live on [redacted] near [redacted] and that he has never known of any trouble regarding this family.

Monroe, Michigan, telephone number CH 1-3660 is in the name of the St. Mary Mother Home, 310 West Elm Street, Monroe, and telephone number CH 1-4054 is in the name of the Hall of the Divine Child, Monroe, Michigan.

It is to be noted that [redacted]

[redacted] Michigan, area.

b7C

New Baltimore telephone number [] is in the name of [] New Baltimore. It is believed that possibly the number called from the Subject's residence was [] as noted above under the section relating to [] This latter number has been called from both [] [] apartments.

b7C

IV. TRAVEL

As previously reported the Subject and [] [] flew to Miami, Florida, on February 27, 1963.

On March 8, 1963, SAs [] [] were at the Detroit Metropolitan Airport and observed the Subject and [] who had just returned from Miami. This was at approximately 12:45 p.m. Further, they noted that these two men were picked up by [] in his 1961 blue Cadillac, Michigan license []

b7C

Shortly after 2:00 p.m. on this same date, SA [] observed [] car parked in the driveway at [] residence.

b7C

On March 13, 1963, [] [] Delta Airlines. advised SA [] that [] (telephone contact [] had reservations for April 10, 1963, to leave Detroit by Delta Airlines Flight 811 for Miami, Florida. They hold return reservations leaving Miami April 23, 1963, on Delta Flight 812.

b7C

b7D

It is noted that the above telephone number is an unlisted telephone at the Subject's residence and [] [] is probably []

b7C



In Reply, Please Refer to
File No.

DE 92-228

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan
April 5, 1963

Title Anthony Joseph Giacalone

Character Anti-Racketeering

Reference Report of Special Agent [redacted]
 [redacted] at Detroit, dated and
 b7C captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

April 5, 1963

In Reply, Please Refer to
File No.

Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to the report of Special Agent
[redacted] at Detroit dated and captioned as above.

The following is a characterization of the
Informants utilized in referenced report:

[redacted] are reliable sources
who continue to furnish confidential information to the
Detroit Office of the Federal Bureau of Investigation.

b2
b7C
b7D

[redacted] well acquainted
with many Detroit hoodlums.

[redacted] is a confidential source who has furnished
reliable information in the past and who continues to furnish
reliable information to the Detroit Office of the Federal
Bureau of Investigation.

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is
the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.

F B I

Date: April 9, 1963

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-Sub 2)
ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit air-tel dated 4/2/63.

No pertinent activity in past week regarding [redacted]
inasmuch as [redacted] has not returned from St. Louis,
Mo.

b2
b7C

b7C

3 - Bureau
1 - Detroit

HRL:HH
(4)

b7C

REC-72

92-5077-125
3 APR 10 1963

C C Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 4/16/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228-Sub 2)

ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit airtel, dated 4/9/63.

b2
b7C

[redacted] No pertinent activity in past week regarding
[redacted] inasmuch as [redacted] has just returned to Detroit,
Mich., over the past weekend.

3 - Bureau
1 - Detroit
HRL/slk
(4)

77

CC 1531

REC-53

92-3077-166

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 4/24/63




Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-sub 2)

ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit airtel, 4/16/63.

Due to the sensitive nature of this informant, care should be taken in the dissemination of this information.

 advised on 4/19/63 that  indicated that she had just gotten back to Detroit but that she is leaving again. She indicated further that she was having the telephone company disconnect her telephone and that she was going to Florida.  also appeared to be conversing with workmen in the apartment and told these people that she would mail her apartment key to them from Florida.

b2
b7C

No other pertinent activity noted.

3 - Bureau *AM*
1 - Detroit

HRL/pmp
(4)

cc 1531 Jan
b7C

REC-57 92-3077-174

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

b7C

URGENT 4-30-63
 TO DIRECTOR AND SAC WASHINGTON FIELD
 FROM SAC DETROIT 301905

ANTHONY JOSEPH GIACALONE, AKA; AR.
 OO: DE.

[REDACTED] ADVISED APRIL 29, LAST, THAT THE SUBJECT WAS PLANNING TO TRAVEL TO PHILADELPHIA, PA., IN ORDER TO MEET WITH JAMES HOFFA. HE INDICATED THAT HE WOULD HAVE TO SEE HOFFA PRIOR TO CONTACTING PEOPLE IN LAS VEGAS, NEVADA ON FRIDAY, MAY 3, NEXT.

b2
 b7C

[REDACTED] ADVISED ON INSTANT DATE. [REDACTED]

AN APPOINTMENT FOR DOMINIC PETER CORRADO AND THE SUBJECT WITH JAMES HOFFA AT 11:30 AM, MAY 1, NEXT, AT THE TEAMSTERS BUILDING, WASHINGTON, D.C. CORRADO AND GIACALONE, ACCORDING TO THE INFORMANT, MADE ARRANGEMENTS FOR TRAVEL TO WASHINGTON, D.C., BY NORTHWEST AIRLINES FLIGHT 302 ARRIVING WASHINGTON, D.C., 10:30 AM, MAY 1. THE INFORMANT ALSO ADVISED THAT THEY HAD ARRANGED FOR A RETURN FLIGHT TO DETROIT, MICHIGAN, ON NORTHWEST FLIGHT 311 LEAVING WASHINGTON, D.C. AT 6 PM, MAY 1.

b7C

FOR INFORMATION OF WASHINGTON FIELD, SUBJECT AND CORRADO ARE BOTH PRIME TARGETS OF THE DETROIT DIVISION.

GIACALONE IS DESCRIBED AS A WHITE MALE; AGE 44 YEARS; HEIGHT, 6 FEET 1 INCH TALL; 220 POUNDS; BROWN HAIR, THINNING; BROWN EYES; MUSCULAR BUILD; AND WELL TANNED.

CORRADO IS DESCRIBED AS A WHITE MALE; AGE 33; HEIGHT, 5 FEET 11 INCHES; WEIGHT, 240 POUNDS; HAIR, BLACK; EYES, BROWN.

2 CC WASHINGTON FIELD

REC- 69

2 MAY 2 1963

DECODED COPY

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

☒ **Radio**☐ **Teletype**

PAGE 2 FROM SAC DETROIT 301905

PHOTOS FOLLOW BY AIRTEL.

WASHINGTON FIELD OFFICE ATTEMPT TO COVER SUBJECT'S
VISIT BY DISCREET SURVEILLANCE AND THROUGH LOGICAL SOURCES.DETROIT WILL REMAIN ALERT FOR FURTHER INFORMATION FROM
THE INFORMANTS CONCERNING LAS VEGAS. AIRMAIL COPY TO LAS
VEGAS.

RECEIVED: 6:21 PM MGR

F B I

Date: 5/2/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO: DIRECTOR, FBI
SAC, DETROIT

FROM: SAC, WFO (92-787) (RUC)

ANTHONY JOSEPH GIACALONE, aka
AR
(OO:DE)ReDERad, 4/30/63, and WFOtelephone call to
Detroit, 5/1/63.

SAs [REDACTED]

observed two unknown white males fitting description
furnished of GIACOLONE and CORRADO, observed to depart
Northwest Airlines Flight Number 302 at National Airport,
Washington, D. C., at 10:30 a.m., 5/1/63. They proceeded,
without luggage, through the terminal building, entered
Airport Cab Number 153 at 10:37 a.m. and proceeded directly
to the International Brotherhood of Teamsters Headquarters
Building, 25 Louisiana Avenue, N. W., entering at 10:49 a.m.

SAs [REDACTED]

[REDACTED] observed above unknown males to board Northwest
Airlines Flight Number 311 at 5:45 p.m., 5/1/63, which
flight departed at 6 p.m. bound for Detroit.

- 3 - Bureau
- 2 - Detroit
- 1 - WFO

RLS:peb
(6)AIRTELC. C. Wick
116

10 MAY 6 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 5/8/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | 7 |
| Mr. Evans | 4 |
| Mr. Gale | _____ |
| Mr. Rosen | 7 |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO : DIRECTOR, FBI

b7C

FROM: SAC, DETROIT (92-228 Sub 2)

ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit radiogram, 4/30/63.

b2
b7C

In addition to information furnished in referenced radiogram, [] advised on 4/29/63, that [] was going to Fla., for 10 days, possibly with []

b2
b7C

[] advised there has been no activity concerning [] for the period from 4/30 through 5/7/63, so it appears that she may presently be in Fla.

3 - Bureau (RM)
1 - Detroit
HRL/slk
(4)

C. C. Wick

E712

REC-24

92-228-11

5 MAY 1963

Approved: BEB
Special Agent in Charge

Sent _____ M Per _____

62 MAY 16 1963

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|---|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 5/17/63 | INVESTIGATIVE PERIOD 3/29 - 4/30/63 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka | | REPORT MADE BY SA b7C | TYPED BY PJB |
| | | CHARACTER OF CASE AR b7C | |

REFERENCES: Report of SA at Detroit,
dated 4/5/63.
Washington Field letter to Detroit, dated 4/3/63.
Kansas City letter to Detroit, dated 4/5/63.

- P -

ENCLOSURESTO BUREAU

Original and one copy of letterhead memorandum
characterizing Informants utilized in instant report.

LEADSDETROITAT DETROIT, MICHIGAN

b7C

1. Will check toll calls emanating from telephone
numbers for the past three months.

| | | | |
|--|----------------------------------|--|--|
| APPROVED b | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3077) (Encl 2) 1 - USA, Detroit 2 - Detroit (92-228) | | <div style="float: right; text-align: right;">REC- 61</div> <div style="text-align: center;"> </div> | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 1. Cum. Div. Detroit O. G. E. | LBI | |
| REQUEST RECD..... | 5/28/63 | | |
| DATE FWD..... | | | |
| HOW FWD..... | | | |
| BY..... | 165 153 | | |

58 JUN 29 1963

DE 92-228

It is to be noted these phones are all at the Subject's residence, 701 Balfour Road. Further, will check toll calls emanating from [redacted] for past three months. This phone is in [redacted] home. [redacted] but is an unlisted phone in [redacted] name.

b7C

2. Will interview [redacted] concerning his association or connection with the Subject.

3. Will contact Lattner Brothers Machining Company and attempt to determine who was at the barber shop, Seville Apartment Hotel, on March 29, 1963, and will ascertain if this person has any connection with the Subject.

ADMINISTRATIVE:

[redacted] advised SA [redacted] on April 9, 1963, that Michigan Bell Telephone Credit Card Number 9215648F83 was billed to the Home Juice Company, 6431 East Palmer Street, Detroit. [redacted] further stated that there is a non-published phone listed to ANTHONY GIACALONE, [redacted] the number being [redacted]. Further, [redacted] indicated that there is a non-published phone in the name of [redacted] the number being [redacted].

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It is noted that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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[redacted] furnished information concerning subscribers to the phone numbers in Kansas City to SA [redacted]

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b7D

DE 92-228

It is noted that information regarding the
Subject contacting [redacted]

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[redacted] was furnished [redacted]

[redacted] by SA [redacted] and the Bureau
was apprised of this fact by Detroit airtel, dated
April 5, 1963.

1/10/64

INFORMANTS

Identity of Source

Agent to Whom Furnished

b2
b7C
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[Redacted box for Identity of Source]

SA
SA
SA

[Redacted box for Agent to Whom Furnished]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: SA [REDACTED]
Date: May 17, 1963

Office: Detroit, Michigan

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Informant states that [REDACTED] may be going to Florida shortly. Subject continues to visit [REDACTED] Informant indicates Subject dislikes some of [REDACTED] activities. Informant advises Subject and [REDACTED] are owed \$35,000.00 by [REDACTED] \$10,000.00 of which is supposedly a gambling debt. Informant states [REDACTED] operation belongs to the Subject. Informant alleges that [REDACTED] claims that one of [REDACTED] is on the syndicate payroll. Allegedly Subject wants to contact this man and brief him. Further, Subject supposedly pays off one [REDACTED]

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b7DMICH
MICH

- P -

DETAILS:I. ASSOCIATES

A. [REDACTED]

b7C

Detroit, Michiganb2
b7C

[REDACTED] advised on April 19, 1963, that [REDACTED] indicated to him that she may be going to Florida in the near future. She stated that she was having considerable

DE 92-228

cleaning and decorating work done on her apartment. She also indicated that she would probably have her phone disconnected while she was away.

As noted later in this report the Subject was observed driving into the basement garage at [redacted] at about 11:47 A.M. on April 16, 1963.

b7C

On April 24, 1963, [redacted] advised that he has heard nothing concerning [redacted] since last interviewed. He stated that Apartment [redacted] which had been the apartment of [redacted] has been rented to new tenants. Further, he stated that [redacted] who had resided alone in Apartment [redacted] and his apartment has also been rented.

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On the same date [redacted] advised that he had seen [redacted] on April 22, 1963, driving her 1963 gray Pontiac Grand Prix into the garage. He also stated that he had seen the Subject in the garage either on April 22 or April 23, 1963.

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The following investigation was conducted in connection with toll calls emanating from [redacted] residence:

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A check of the Washington Metro Area Telephone Directory reflects that a [redacted] has telephone number [redacted]. His residence is [redacted] Washington, D. C., and telephone number [redacted].

b7C

The indices of the Washington Field Office were checked and no information that could positively be identified with [redacted] was located.

b7C

On March 22, 1963, IC [redacted] reviewed the records of the D. C. Credit Bureau, Incorporated, and found the following credit record for [redacted]. The date of the credit report was April 13, 1962.

DE 92-228

Name
Age
Born
Spouse
Address

b7C

Employment

So engaged since 1949 with an estimated income of \$20,000.00 per year.

Spouse Employment
Credit Record

Housewife
Satisfactory

On March 22, 1963, SE [redacted] determined that no criminal record was contained in the Metropolitan Police Department files concerning [redacted]. It is to be noted that at all times an indefinite number of unidentified records are out of file and cannot be reviewed.

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On March 29, 1963, the Kansas City Office ascertained that the following were subscribers to telephone numbers called from [redacted] residence:

VI 2-8300, Masonic Temple, 903 Harrison, Kansas City, Missouri

b7C

[redacted]
Kansas City, Missouri.

b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted] Kansas City, Missouri. He has been interviewed in the past by SA [redacted] in a matter involving a leading gambler in Kansas City, Missouri, and he was very cooperative.

II. ILLEGAL ACTIVITIES

[redacted] advised on February 26, 1963, that the Subject had told him that [redacted] who was a former

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numbers operator working for [] had recently [] in his home by four individuals including [] (LNU). The Subject indicated to the Informant that he was very displeased with and disliked some of [] activities.

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[] further stated on the same date that he had heard that [] and the Subject \$2,000.00. Allegedly the Subject wants to get his money so that he can write off the debt owed them by []

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Informant also stated that the Subject and [] were owed [] who is presently [] \$10,000.00 of this money was supposedly the result of a loss in a barbutte game.

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[] advised on March 15, 1963, that the Subject told him that he had recently been in the car wash and happened to look at the car in front of him and it was [] (phonetic). The Subject indicated to the Informant that he approached [] and stated, [] aren't you?", and [] had stated that he was. Subject said he told [] that he often knew the individuals who were working for him by name. Subject further told [] that he knew that he had been following him for quite some time and told [] further that he was working too hard.

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According to the Informant, the Subject stated that if the police department were able to follow individuals completely throughout the day they would eventually come up with the numbers operation of eight people and three office men in one night.

[] advised on April 5, 1963, that he had heard that [] was of the opinion that [] He said that [] explained this by claiming that [] "has never gotten any heat, no surveillances, no FBI interviews, no subpoenas, and no summonses, no arrests, no nothing". Informant further indicated that [] had been in almost daily company with the Subject and this upset [] greatly.

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DE 92-228

[] advised on April 13, 1963, that [] numbers [] house, told him that the Detroit Police Department had recently raided [] He stated that [] operation belonged to the Subject.

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On April 16, 1963, SA [] observed the Subject's 1963 Pontiac Bonneville, bearing Michigan license HL 4818, parked on Second Avenue below Peterboro directly across from the Seville Apartment Hotel at approximately 10:01 A.M. The Subject entered his car and drove north on Second at about 10:26 A.M. At 10:40 A.M. instant car was observed parked across the street from the Home Juice Company, 6431 East Palmer Street, Detroit. Subject was seen re-entering his car at 11:40 A.M. and at approximately 11:47 A.M. he drove instant car into the garage at [] Detroit.

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III. POSSIBLE POLICE CORRUPTION

[] advised on March 18, 1963, that [] had told him that each precinct of the Detroit Police Department has a hoodlum digest and in this book they have information concerning the main Detroit area hoodlums, particularly regarding their background, business and associates. [] also indicated that the police department is tapping most of their phones and in that way getting all of the information they need. He indicated that [] made up of [] and two other individuals. According to [] one of these latter two men is already on the syndicate payroll and that [] pays him [] each month. According to the Informant, the Subject had indicated to [] that this individual was now worth approximately [] a month because of the information he could furnish; however, the Subject believed that they should only pay him [] a month to start so that they would not spoil him.

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The Subject further indicated to [] that he wanted to meet [] in order that he could tell him of the type of information that he desires.

b7C

DE 92-228

[] told the Informant that it had been necessary for him to give his operation up because of the pressure being placed on him. [] indicated that he paid off all of his number operations in the mornings and that [] paid off on his numbers at night.

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The Informant further stated that the Subject was of the opinion that he would never be able to buy off either []

b7C

[] stated on March 29, 1963, that the previous day the Subject had been in contact with []

[] According to the Informant, the Subject had been picked up by [] on March 28, 1963, and they had driven to Mt. Clemens, Michigan, at which time [] allegedly informed the Subject that the investigation which was being conducted []

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The Informant stated that the Subject requested information from [] allegedly told the Subject that he should not at any time utilize the telephone.

Informant stated that the Subject paid [] [] for this information and told him he would contact him again in about two months. The arrangements were for [] to call the Subject and arrange such a meeting in the event he has any valuable information.

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IV. MISCELLANEOUS

The Newark Office was requested on February 20, 1963, to determine if ANTHONY PROVENZANO, also known as Tony Pro, was possibly related to the PROVENZANO family in Saginaw, Michigan, who were the parents of the Subject's wife.

The Newark Office advised on April 17, 1963, that their investigation revealed that TONY PROVENZANO was born May 7, 1917, at New York City to ROSARIO PROVENZANO and JOSEPHINE DISPENZA. []

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DE 92-228

He resides at 47 Lockwood Place, Clifton, New Jersey. [REDACTED]

They apparently lived in a common-law relationship for several years prior to their civil marriage in West Palm Beach, Florida, on June 5, 1961, and remarriage in St. Andrew's Roman Catholic Church, Clifton, New Jersey, on July 20, 1961. [REDACTED]

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ANTHONY PROVENZANO was formerly married [REDACTED]

b7C

No indication was found in the files of this office that ANTHONY PROVENZANO is related to [REDACTED] of Saginaw, Michigan.

b7C

Previously, [REDACTED] had advised that possibly either the Subject, [REDACTED]

[REDACTED] in Detroit, were in contact with someone in Room [REDACTED] Town House Motel, Toledo, Ohio, on February 12, 1963. Informant thought that possibly one of these three men was registered at the motel or visiting someone there.

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The Cleveland Office advised that on February 12, 1963, a surveillance reflected the following Michigan licenses parked at the Town House Motel, Toledo, Ohio:

License Number

Automobile

[REDACTED]

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1962 Green Buick Station Wagon

1961 White Ford

1962 White over Blue Thunderbird

1958 Blue Chevrolet Station Wagon

DE 92-228

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License Number

[REDACTED]

Automobile

1962 Blue Cadillac

1961 White Chevrolet

There was no automobile parked in front of Room [REDACTED]

On April 5, 1963, [REDACTED]
Town House Motel, advised that Room [REDACTED] was occupied on
February 12, 1963, by [REDACTED]
[REDACTED] checked in
late on February 11, 1963, and checked out on February 13,
1963. There were four persons in his party and they
occupied rooms [REDACTED] A review of the register
did not reflect any known hoodlums for February 12, 1963.

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A check of the motor vehicle registration records
in Michigan reflected the following concerning the above-
listed license plates:

b7C

[REDACTED] is registered to [REDACTED]
[REDACTED] Detroit

[REDACTED] is registered to [REDACTED]
[REDACTED] Detroit

[REDACTED] is registered to [REDACTED]
[REDACTED] Michigan

[REDACTED] is registered to [REDACTED]
[REDACTED] Michigan

[REDACTED] is registered to [REDACTED]
[REDACTED]

[REDACTED]

It is noted that there is no such license in
Michigan.

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[REDACTED] advised on March 27, 1963, that the
Subject, SPARKY CORRADO, [REDACTED] and
[REDACTED] were all at the Hillcrest Country Club

DE 92-228

in Mt. Clemens, Michigan, on that date. He indicated that nearly every Wednesday afternoon most of the prominent Italians play golf there. Informant further indicated that after playing golf these individuals go to ED HOLLY's restaurant, known as the Carousel, for dinner and drinks.

The Informant stated that a place at which most of these persons are found on Monday and Friday nights is the American-Italian Delegation Club. He said that they have poker games for high stakes and among those playing is the Subject at times.

SAs [redacted]
interviewed [redacted]
[redacted] on March 28, 1963, regarding the cars purchased there by various hoodlums in the Detroit area. [redacted] indicated that many Italians who are acquainted with [redacted] do business there and their contact has been [redacted] with them who is now with [redacted]
[redacted]

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[redacted]
[redacted] was interviewed the same time by SAs [redacted]
At this time he stated that he has sold Lincolns to the Home Juice Company and felt that because of TONY GIACALONE's interest in these cars that he possibly had something to do with the Home Juice Company, but did not represent himself as being associated with the Home Juice Company.

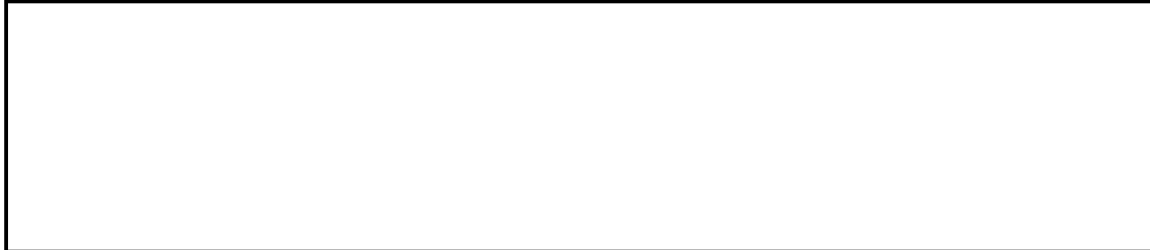
b7C
b7D

A. Spot Checks

On March 29, 1963, the Subject's 1963 maroon Cadillac, 1962 Michigan license FE 1896, was observed parked near the Seville Apartment Hotel at about 10:28 A.M. The car was observed there again on April 29, 1963.

Shortly after the Subject's car was seen at the above location on March 29, 1963, a 1961 light colored Cadillac, bearing 1962 license GK 2289, parked in the lot across the street from the barber shop at about 10:57 A.M. A bald headed man got out of the car and entered the barber shop. It was ascertained that this car is registered to Lattner Brothers Machining Company, 650 East Troy Street, Ferndale, Michigan.

DE 92-228



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The report related that [redacted] was born in [redacted] and came to Detroit in 1923 from Oklahoma. He worked for some time at [redacted] until 1930.

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The report also reflected that their volume of business was estimated at around three hundred thousand dollars per year and steady.

On April 1, 1963, the Subject's maroon Cadillac was observed parked near the Service Die Cast Company on Beaufait Street around 3:35 P.M.

On April 15 and 16, 1963, the Subject's blue 1963 Bonneville, Michigan license HL 4818, was observed parked in the vicinity of the Home Juice Company.

On April 18, 1963, the Subject was observed parking his Bonneville by the Valley Die Cast Company, Bellevue Street, at approximately 4:06 P.M. He entered the office and left at approximately 4:48 P.M.

On April 17, 1963, a check at the Subject's residence reflected a 1960 black Ford, bearing 1962 Michigan license [redacted] parked nearby. This car is registered to [redacted] Detroit. SA [redacted] also observed this car in the Subject's residence on the following day.

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On April 24, 1963, a 1960 white Ford Station Wagon, bearing 1962 Michigan plate [redacted] was parked by the Subject's residence on the morning of this date. This car is registered to [redacted] Grosse Pointe, Michigan.

b7C

DE 92-228

On April 29, 1963, a 1963 maroon, two door Oldsmobile, bearing 1962 Michigan license [redacted] was observed at the Subject's home. This license is registered to [redacted] Detroit.

Spot checks conducted at the Hillcrest Country Club, Mt. Clemens, Michigan, on April 17, 1963, reflected the following cars parked there:

b7C

AJ 7246, a 1961 Chrysler Imperial, registered to SPARKY CORRADO

[redacted] a 1960 black Chrysler Imperial registered to [redacted]

AM 4533, a 1962 gray Lincoln registered to DOMINIC PETER CORRADO

[redacted] a 1963 Cadillac registered to [redacted]
[redacted] Michigan.

A spot check at the above country club on April 24, 1963, reflected the following cars in the parking lot:

[redacted] supra

b7C

FE 7725, a 1963 red Cadillac convertible, registered to CALO B. LICATA, 790 Middlesex

[redacted] a 1961 white Cadillac, registered to [redacted]

Neither the Subject nor his cars were observed at the Hillcrest on the above two dates.

V. TRAVEL

b7C

As previously reported the Subject and [redacted] were in Miami, Florida, from February 27, 1963, to March 8, 1963.

DE 92-228

On April 25, 1963, the Miami Office advised that a check with Miami Informants and sources reflected no information regarding the Subject's visit to Miami. They further advised that JOSEPH BOMMARITO, who was a patient in the Jackson Memorial Hospital, Miami, during the time the Subject was there was permitted to see no visitors other than members of his immediate family.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan

May 17, 1963

In Reply, Please Refer to
File No.

92-229

Title

ANTHONY JOSEPH
GIACALONE

Character

ANTI-RACKETEERING

Reference

b7C

Report of SA [redacted]
[redacted] at Detroit, dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

May 17, 1963

*In Reply, Please Refer to
File No.*

Re: Anthony Joseph Giacalone
Anti-Racketeering

The following is a characterization of
Informants utilized in this report:

[redacted] are reliable sources who
have furnished reliable information in the past and
who continue to furnish confidential information to
the Detroit Office of the Federal Bureau of Investigation.

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[redacted] are all individuals
engaged in illegal activities and who are furnishing
information to the Federal Bureau of Investigation on
a confidential basis regarding many Detroit hoodlums.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

F B I

Date: 5/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228 - Sub 2)

ANTHONY JOSEPH GIACALONE, aka.
AR

Remyairtel, 5/8/63.

b2
b7C

[redacted] advised that [redacted] was out of town from 4/30/63, until the evening of 5/19/63. Informant believed that [redacted] was in Fla.

In view of the above information, Informant had nothing to report concerning activities of [redacted]

b7C

S

3 - Bureau
1 - Detroit
HRL/slk
(4)

REC-24

1-112
just

28 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Sent 1/1 M Per 1/1

F B I

Date: June 4, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-sub 2)
ANTHONY JOSEPH GIACALONE, aka
ANTIRACKETEERING

Re Detroit airtel to Bureau, 5/28/63.

Due to the sensitive nature of this informant, care should be utilized in the dissemination of this information.

b2
b7C

[redacted] advised that on May 27, 29, 1963, the Subject visited [redacted] at her apartment.

b2
b7C

[redacted] further advised that on May 29, 1963, [redacted] telephonically contacted JAMES HOFFA in the Philadelphia, Pennsylvania area and indicated to HOFFA that MYRA WOLFGANG's husband had died and that she would be going to the funeral on Friday, May 31, 1963. She indicated that she would like someone to go with her and HOFFA stated that he would probably be in Detroit Friday. It is noted that MYRA WOLFGANG is the head of the Waitresses Union in Detroit and that her husband, MOE, was a former Assistant Wayne County Prosecutor.

3 - Bureau
1 - Detroit

HRL/pmp
(4)

b7C

REC-23

12 JUN 1963

Approved: B
Special Agent in Charge

Sent _____ M Per _____

62 JUN 11 1963

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-3077) DATE: 6/5/63

FROM : SAC, Detroit (92-228-Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title ANTHONY JOSEPH GIACALONE, aka

Character of Case AR
Field Office Detroit
Symbol Number [REDACTED]
Type of Surveillance: (XXXXXXXXXX)
Microphone) CONF. INFO.

b2

1. Name of person or organization on whom surveillance placed:

ANTHONY JOSEPH GIACALONE

2. Address where installation made. Also give exact room number or area covered:

Apartment of [REDACTED] Apt. [REDACTED]
Detroit, Michigan. Coverage of [REDACTED] area.

b7C

3. Location of monitoring plant:

Detroit Office

4. Dates of initial authorization and installation:

Authorized [REDACTED] installed [REDACTED]

b2

5. Previous and other installations on the same subject (with dates and places):

[REDACTED] currently furnishing
information re subject.

b2
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6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (REGISTERED)

1 - Detroit

PS:SKF

6 JUN 20 1963
Registered Mail

EX-115

REC-21

JUN 7 1963

DONOHUE

NINE

STG. MAIL RM.

M. F. Row
3221 IB

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

b2
b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See 2A

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

None furnishing comparable information.

12. Has security factor changed since installation?

Yes. The apartment utilized during installation is now occupied.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: **None**

b. Give total number of other surveillances monitored at same plant.

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DE 92-288-Sub 2

During the past 90-day period [] has spent a large part of the time out of town. However, while she was in town ANTHONY GIACALONE was a frequent visitor as was []

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The source has verified previous information concerning the close association of subject GIACALONE and [] The source has disclosed considerable information re the movements of JIMMY HOFFA and has provided information showing a close association by [] with JIMMY HOFFA and has indicated that she is possibly the []

DE 92-228-Sub 2

- c. If any others, set out the proportionate cost of instant surveillance:

10%

15. Cost of Leased Line for instant installation?

\$4.00 per month

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

**3 SEs (GS-10) - \$26,770; 3 clerks (GS-7) - \$18,100.
Total employees - 6. Total salary costs \$44,870.00.**

- b. Total number of man hours per week spent at plant?

240 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

24 hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$4,487.00

17. Remarks (By SAC):

Based on information thus far furnished by the source and the potential of the source, its continuation is considered warranted. UACB, it is being continued for an additional 90-day period.

18. Recommendation by Assistant Director:

(If this surveillance involves [redacted])

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This microphone surveillance on the residence of [redacted] was authorized [redacted] and installed [redacted]. During the past 90-day period, [redacted] was out of town from 3/20/63 to 4/19/63 and from 4/30/63 to 5/19/63; therefore, there was no activity from this source during these periods. Source has disclosed that Anthony Giacalone, Detroit top hoodlum, and [redacted] have been frequent visitors of [redacted]. Source has also disclosed a close association by [redacted] with Jimmy Hoffa. On 3/14/63 and 5/23/63 source furnished specific information concerning movements of Hoffa. Source appears to have good potential at a low monthly cost. The Special Investigative Division recommends it be continued for an additional 90-day period.

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JFS

W

JS

AS

MS
Gout

F B I

Date: June 13, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228 Sub 2)

ANTHONY JOSEPH GIACALONE, aka
ANTIRACKETEERING

Re Detroit airtel to Bureau, June 4, 1963.

Due to the sensitive nature of this informant, care should be utilized in the dissemination of this information.

[redacted] advised on 6/5/63 that [redacted] was in touch with [redacted] who is associated with [redacted] Detroit, Michigan, and that she told [redacted] that she had been in touch with [redacted] used by many hoodlums. [redacted] told [redacted] that she did not want him to tell her any more lies. It is believed that this is in connection with [redacted] involvement in a customs case here in Detroit.

[redacted] advised on 6/10/63, that [redacted] is apparently flying to Dallas, Texas, on 6/14/63, leaving Detroit via American Airlines Flight 430 at 4:30 p.m. She is going by way of Chicago and will arrive in Dallas at 7:44 p.m. Informant further indicated that she will return to Detroit on 6/16/63, leaving Dallas at 9:00 a.m. on American Airlines Flight 80. She will arrive in Detroit at 2:15 p.m.

Informant also stated that it appeared that JAMES R. HOFFA, Teamster President, is going to be in Dallas on the same weekend and will probably return to Washington, D.C., on 6/16/63.

3 - Bureau
1 - Detroit

HRL/pmp
(4)

C C Wick

REC-5

3 JUN 14 1963

114

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DE 92-228 Sub 2

Informant previously indicated on 6/7/63 [] had said she was going to Dallas in connection with some political matter in which she is [] Informant did not know what type of meeting this would be.

b7C

F B I

Date: 6/20/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228-Sub 2)

b7C

ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit airtel to Bureau, 6/13/63.

Due to the sensitive nature of this Informant, care should be utilized in the dissemination of this information.

[redacted] advised on 6/12/63, that [redacted] had indicated to him that she has an apartment in [redacted] Mich., which Informant believed was called [redacted] stated that she paid [redacted] a month rent on this apartment.

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[redacted] advised on 6/17/63, that [redacted] stated that she had returned from Dallas, Tex., yesterday morning. She indicated that apparently there had been a hard rain storm in Dallas, and that some of her clothing had been damaged and she was attempting to get some money from the airlines. [redacted] told the airlines that she is connected with [redacted]

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[redacted] and that she had been traveling with [redacted]

[redacted] She further indicated that she and [redacted]

b7C

[redacted] further related to the Informant that upon their return from Dallas, she had dropped [redacted] before she returned to her apartment.

3 - Bureau
2 - Detroit
(1 - 92-719)
Wick
HRL/slk
(5)

REC-89

EX-120

3 JUL 21

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

URGENT 6-20-63 2-46 PM LAA
TO DIRECTOR FBI /92-3077/
FROM SAC DETROIT /92-228/

ANTHONY GIACALONE, AR. OO DETROIT.

SUBJECT GIACALONE, PRIME TARGET, ARRESTED BY DETROIT, MICH.,
PD, CIB BUREAU, THIS DATE, ON WARRANT CHARGING HIM WITH BRIBERY
OF DETROIT POLICE OFFICER UNIFORM [REDACTED] ANOTHER
INDIVIDUAL CHARGED WITH GIACALONE IS [REDACTED] WHO IS NOT
IN CUSTODY.

GIACALONE TO BE ARRAIGNED IN LOCAL COURT THIS PM.

[REDACTED] CONFIDENTIALLY ADVISES A
CONSPIRACY WARRANT, ALSO TO BE FILED IN THIS CASE INVOLVING
SEVERAL OTHER INDIVIDUALS, TOMORROW.

BUREAU WILL BE KEPT ADVISED.

END AND ACK PLS

3-49 PM OK FBI WA PVC

TU DISC

b7C

b7C

b7C
b7D

12 JUN 25 1963

100 P.Y.D

F B I

Date: **June 21, 1963**Transmit the following in **PLAIN TEXT**

(Type in plain text or code)

Via **AIRTEL****AIR MAIL**

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)**FROM: SAC, DETROIT (92-228)**

b7C

ANTHONY GIACALONE**AR****(OO: DETROIT)****Remytel, dated 6/20/63.**

b7C

b7D

[redacted] Detroit, Michigan, advised that conspiracy
warrant filed today charging Subject GIACALONE, [redacted]
[redacted] with conspiracy to bribe police officer,
[redacted] GIACALONE to be arraigned on second
warrant today. [redacted] not yet in custody.

3 - Bureau
1 - Detroit
MCP/pjb
(4)

REC-62

C. C. Wick

Approved:

Special Agent in Charge

Sent M Per

F B I

Date: 6/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92 3077)
SAC, WASHINGTON FIELD

b7C

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka.
AR

b2
b7C [] advised on 6/26/63 that [] made reservations
on Northwest Airlines for []
and the Subject to leave Detroit about 7:00 a.m., 6/28/63,
and to arrive in Washington, D.C., about 10:00 a.m., same date.

b7C On the same date, SA [] contacted Northwest
Airlines and ascertained that the above two men have reservations
on Northwest Flight 300, leaving Detroit Metropolitan Airport
7:00 a.m., and arriving Washington, D.C., 10:01 a.m. No return
reservations have been made. Reservations were made through
the Book Travel Service.

b2
b7D [] advised further that prior to [] making reservations
she attempted to contact JAMES R. HOFFA, probably in Chicago,
Ill., with negative results.

b7C It is not known whom [] and the Subject are contacting in
Washington, D.C.

For the info of WFO the Subject was arrested in Detroit on
6/20/63 on a charge of bribing a public officer. Another
warrant was obtained the same day charging the Subject and two
others with conspiracy to bribe a public officer. Subject is
presently out on bond and it is not known as yet whether the
terms of his bond restrict him from traveling out of state.

3 - Bureau
2 - WFO (Enc.-1)
1 - Detroit
HRL/MAC
(6)

REC-23

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DE 92-228

Enclosed for WFO is a photograph of the Subject which appeared in a Detroit newspaper 6/21/63.

WFO is requested to surveil Subject and on arrival in Washington, D.C., and ascertain if possible whom they contact in Washington. It is believed they will undoubtedly see HOFFA or someone connected with the Teamster organization. It is further suggested that, if possible, photographs or moving pictures be taken which will show these two men entering Teamsters Headquarters. These could be used in the event the Subject's bond does restrict him from leaving the state of Michigan. b7C

If the Detroit Office ascertains in the meantime the limitations of the Subject's bond, the Bureau and WFO will be immediately advised.

*at least for them
advised WFO there
is no known restriction
on Bond. WFO & Detroit
are in agree. in that matter.
Coverage by WFO
6/28/63*

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|---|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 6/28/63 | INVESTIGATIVE PERIOD 4/17 - 6/14/63 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka. | | REPORT MADE BY SA b7C | TYPED BY vas |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA at Detroit,
5/17/63;
New York letter to Detroit, 4/29/63 and
Louisville letter to Detroit, 4/30/63

- P -

b7C

ENCLOSURES

TO BUREAU:

Original and one copy of letterhead memorandum characterizing Informants utilized in instant report.

| | | | |
|--|----------------------------|--|--------------|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3077) (100-2) 1 - USA, Detroit 2 - Cleveland 2 - Detroit (92-223) | | <div style="text-align: right;">REC-10</div> <div style="text-align: center;">JUL 1 1963</div> <div style="text-align: center;">FBI</div> | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | REQUEST RECD..... | DATE FWD..... | HOW FWD..... |
| BY..... | | | |

DE 92-228

LEADS

CLEVELAND

AT CLEVELAND, OHIO:

b7C

1. Will furnish Detroit a short summary of background information available regarding [redacted] and also concerning LEO MOCERI.

2. Will ascertain the registered owner of a 1963 red Cadillac convertible, bearing 1963 Ohio License [redacted] and furnish any background information available regarding this individual.

b7C

DETROIT

AT DETROIT, MICHIGAN:

b7C

1. Will continue efforts to determine identity of the person driving a 1961 light blue Dodge with Michigan License Plate [redacted]

b7C

2. Will check toll calls emanating from Telephone Number [redacted] for the past three months to ascertain if [redacted] is in contact with the Subject's residence.

3. Will follow and report Subject's activities.

ADMINISTRATIVE

The period date in instant report goes back to April 17, 1963, in order to reflect investigation by auxiliary offices.

- B -

COVER PAGE

DE 92-228

Information regarding toll calls from the Subject's residence was furnished by [redacted]

b2
b7D

Information regarding New York telephone numbers was furnished by [redacted]

b7C
b7D

The New York Office further advised that [redacted] is a former Symbol Informant of the New York Division. This case was recently closed as [redacted]

b7C
b7D

INFORMANTS

Identity of Sources

Agent to whom Furnished

b2
b7C
b7D

[redacted]
[redacted]
[redacted] of the New York
Office

[redacted]

SA

[redacted]

SA

SA

SA

[redacted]

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of:

Date:

[REDACTED]
June 28, 1963

Office: Detroit, Michigan

Field Office File No.:

92-228

Bureau File No.: 92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

Domestic File

Informant stated Subject attempted to contact LEO (LNU) possibly LEO MOCERI, Cleveland, Ohio, on 4/2/63. Subject and DOMINIC CORRADO flew to Washington, D.C., 5/1/63 to see JAMES R. HOFFA. Informant claimed the purpose of the trip was to borrow money from the Teamsters Welfare Fund, probably in connection with a Las Vegas deal. Informant alleges Subject owns Play Boy Lounge, 17569 East Warren, Detroit. Detroit Police Department records, License Bureau, regarding Play Boy Lounge set forth. Subject attended wedding of [REDACTED] [REDACTED] 5/4/63 in Detroit. Subject's car observed near Kozani's Tavern 5/13/63. It appeared that several hoodlums were holding a meeting there. Subject plays golf each Wednesday and Friday at Hillcrest Country Club, Mt. Clemens, Michigan, with other Italian hoodlums. Toll calls of Subject's residence set forth.

b7C

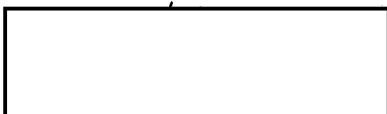
- P -

DE 92-228

DETAILS:

I. ASSOCIATES

A.



b7C

Detroit, Michigan

[redacted] advised in May, 1963, that [redacted] had been out of town several weeks, commencing on April 30, 1963. Informant was of the opinion she was in the Florida area at that time.

b2
b7C

[redacted] stated on May 29, 1963, that [redacted] indicated to him that she had contacted JAMES R. HOFFA on that date at Philadelphia, Pennsylvania, and told him she was going to attend a funeral on May 31, 1963, for MOE WOLFGANG, the husband of MYRA WOLFGANG. It is noted that MYRA WOLFGANG is the head of the Waitresses Union in Detroit. According to the Informant, [redacted] also stated that HOFFA told her that he may be in Detroit for this funeral.

b2
b7C

[redacted] advised on June 5, 1963, that [redacted] was concerned with the present trouble of her son, [redacted]

[redacted] She allegedly told her son that she did not want him to tell her any more lies about this matter. as she had already talked to [redacted]

[redacted] advised on June 10, 1963, that [redacted] is supposedly flying to Dallas, Texas, on June 15, 1963, via American Airlines and will return to Detroit on June 14, 1963. Informant was of the opinion that

DE 92-228

JAMES R. HOFFA would also be in Dallas at the same time. The Informant believed this trip was in connection with some union activity of which [redacted]
[redacted]

b7C

On June 10, 1963, a spot check at [redacted]
[redacted] revealed that [redacted] car was in the garage. An attempt was made to contact [redacted] but it was learned that he was on vacation and would not return until another week.

The following investigation was conducted concerning toll calls emanating from [redacted] apartment:

DE 92-228

The New York Office further related that [redacted] stated on April 23, 1963, that approximately six months ago, [redacted] purchased some clothes at [redacted] in New York City through a contact of one [redacted]

b2
b7C
b7D

[redacted] Following receipt of the bill, [redacted] forwarded payment to [redacted] however, the latter apparently never received the payment because [redacted] received a second bill. Because of this, [redacted] recontacted [redacted] relative to this situation.

The Louisville Office advised that on April 17, 1963, SA [redacted] determined that the present Covington, Kentucky City Directory lists [redacted] as residing at Apartment [redacted] [redacted] Covington, Kentucky.

b7C

On April 18, 1963, [redacted] Credit Bureau, Northern Kentucky, 629 Madison Avenue, Covington, Kentucky, produced the file of that organization, regarding [redacted] but this file contained nothing in the line of descriptive data regarding [redacted]

b7C
b7D

On April 18-19, 1963, SA [redacted] checked driver's license records and voting registrations in Covington, Kenton County, Kentucky, and Newport, Campbell County, Kentucky, but found no record of [redacted] in either of these places.

b7C

On April 8, 1963, [redacted] and his wife [redacted] who reside [redacted] Covington, Kentucky, were contacted by SA [redacted] in another matter.

b7C

At this time both advised that [redacted] is originally from Detroit, Michigan. Her parents are [redacted] [redacted] Detroit, Michigan. [redacted]

b7C

[redacted] She is a very close friend of [redacted] who resides at [redacted] in Detroit. [redacted] has known and has been a friend of [redacted] for the past fifteen years, which will have been since [redacted] was 20 years old. She occasionally talks to [redacted] on the telephone and when in Detroit, she always manages to visit [redacted]

b7C

[redacted] is the mother of one [redacted] in Detroit. [redacted] has, through [redacted] met [redacted] the President of the Teamsters Union, JAMES R. MCFAA; however, [redacted]

b7C

[redacted] advised that he is associated with [redacted] Cincinnati, Ohio, and that he has no business associations in Detroit. The aforementioned persons are his wife's friends and he knows them only slightly. [redacted] for instance, was one of the members of the [redacted] wedding party in Detroit approximately three years ago.

b7C
b7D

From viewing [redacted] on a previous occasion by SA [redacted] she is described as follows:

b7C

| | |
|------------|----------------|
| Race | White |
| Sex | Female |
| Age | 35 |
| Height | 5' 3" |
| Weight | 125 pounds |
| Hair | Bleached blond |
| Eyes | Blue |
| Complexion | Fair |

It is to be noted that Apartment [redacted] is in the name of [redacted] which is the maiden name of [redacted] It is believed that [redacted] uses this apartment.

b7C

II. ILLEGAL ACTIVITIES

b2
b7C [redacted] advised on April 2, 1963, the Subject had contacted [redacted] on that date concerning one (FNU) [redacted]. The Subject asked [redacted] if this person would want him (the Subject) to mail something to him. Informant believed this was probably some type of payoff.

b7C According to the Informant, the Subject also mentioned to [redacted] an individual who operates [redacted] in Detroit and who is [redacted] that this person had evidently worked for the Subject and [redacted] in a numbers operation and had beat them out of some money.

Informant related on the same date the Subject told him he was trying to locate [redacted] as he wanted [redacted] to have lunch with him and "SPARKY" CORRADO at Cupid's Drive-In, East Warren Avenue, Detroit.

b2
b7C [redacted] stated on April 2, 1963, that he had heard that [redacted] had obtained a loan of approximately [redacted] through the City National Bank, Detroit. This loan was arranged through [redacted] of the City National Bank. Informant said that [redacted] was present at [redacted] on that date and the Subject asked him about the status of loans which [redacted] (presently in [redacted]) [redacted] had with the City National Bank. [redacted] told the Subject he would check into this matter.

The informant stated also on the same date the Subject told him he was trying to contact one LEO (LNU) in Cleveland, Ohio. Informant believed this person was to reach this person, so he indicated he would try to

DE 92-228

b7C locate him through [redacted] Informant said LEO had just recently gotten married and purchased a large home "Down in the Valley."

On May 1, 1963, SAs [redacted]

b7C [redacted] observed the Subject and DOMINIC PETER CORRADO at the Metropolitan Airport, Wayne County, Michigan. These two men had arrived at the airport in a 1963 black Cadillac, bearing Michigan License FH 2895. This plate is registered to Local 299, International Brotherhood of Teamsters, Detroit.

Those two men departed on Northwestern Airlines Flight 302 to Washington, D.C., leaving Metropolitan Airport at approximately 7:25 a.m.

b7C On the same date at approximately 7:37 p.m., [redacted] Michigan State Police, Detroit Metropolitan Airport, advised the Detroit FBI Office that the above two men had returned to Detroit on Flight 311 from Washington, D.C.

b7C The Washington Field Office advised that SA [redacted] and SA [redacted] observed two unknown white males fitting the description of the Subject and DOMINIC CORRADO leaving Northwest Airlines Flight 302 at the National Airport, Washington, D.C., at approximately 10:30 a.m. on May 1, 1963. They proceeded without luggage through the terminal building, entered Airport Cab, Number 153, and went directly to the International Brotherhood of Teamsters Headquarters Building, 25 Louisiana Avenue, North West and entered there at 10:49 a.m.

b7C SAs [redacted] [redacted] observed the above two men board Northwest Airlines Flight 311 at 5:45 p.m. on the same date which flight departed Washington, D.C., at 6:00 p.m. bound for Detroit.

b2 [redacted] stated on May 9, 1963, that the Subject and DOMINIC PETER CORRADO had gone to Washington, D.C. on ~~Washington, D.C.~~

DE 92-228

May 1, allegedly to see JAMES R. HOFFA in order to borrow money from the Teamsters Welfare Fund.

Informant claimed that the Subject told him that he had to get in touch with "Some people in Las Vegas by Friday."

[redacted] stated on May 9, 1963, that one [redacted]

b2
b7C
b7D

[redacted] He was told in no uncertain terms to stay away from there as this place belonged to the Subject.

On May 10, 1963, [redacted]

[redacted] made available Liquor License Number 675, concerning the Play Boy Lounge, Incorporated, 17569 East Warren Avenue, Detroit. The file indicated the property where the lounge was located was owned by the Whittier Management Corporation, 10345 Whittier Avenue in Detroit. The file further indicated that the following [redacted] in the Play Boy Lounge:

b7C
b7D



It is noted that the above [redacted]
[redacted] in the Whittier Management Corporation.

III. MISCELLANEOUS

b2
b7D [] advised on April 15, 1963, that the Subject's 1963 maroon Cadillac, Michigan License FE 1896, was parked in front of the Melrose Linen Service Office at approximately 2:00 p.m.

b2
b7C
b7D [] stated on April 19, 1963, that the Subject would probably attend the wedding of [] the son of [] on May 4, 1963,

b7C
b7D Informant stated on May 10, 1963, that the Subject was among those present on May 4, 1963, at the wedding of []

b7C On May 13, 1963, SAs [] [] observed the Subject's maroon Cadillac parked in the alley just north of Kozani's at approximately 1:40 p.m.

b7C At about 2:20 p.m., 3 persons were observed entering Kozani's Tavern, one of whom was []. Approximately eight minutes later, [] and an unidentified male also entered Kozani's Tavern.

Parked in the driveway at Kozani's was a 1960 black Lincoln, Michigan License AJ 7263, which is registered to the Gunn Dairies. This car is usually driven by DOMINIC PETER CORRADO. Also observed parked across the street from Kozani's was a 1961 light blue Continental, Michigan License AG 5901. This plate is registered to the Frank Bagnasco Funeral Home, 512 East Grand Boulevard, Detroit.

From the above it appeared as though possibly some sort of hoodlum meeting was being held in Kozani's Tavern.

DE 92-228

On May 17, 1963, [redacted]
[redacted]

at St. Clair Shores, Michigan, was contacted to determine if he was related to the Subject.

He stated that he was not related to the Subject and further, that he did not know anything about him except what he has read in the newspapers.

On May 23, 1963, [redacted]
[redacted]

[redacted] Michigan, was interviewed inasmuch as his car was observed parked near the Seville Apartment Hotel in Detroit in the past on a day when the Subject's car was also observed parked there. At that time [redacted] had been seen entering the barber shop in the hotel which is frequented by Detroit hoodlums.

b7C
b7D

[redacted] stated that he always gets his hair cut at this barber shop. He stated that he did not know the Subject by name or photograph. He said that he has noticed many well-dressed persons in the barber shop at different hours when he has been there. He said that he felt that some of these people were possibly involved in the rackets, but that he did not know any of them personally.

On June 4, 1963, [redacted]
[redacted]

[redacted] Detroit, stated that the reason his car had been observed parked at the Subject's residence in April, 1963, was due to the fact that he was doing some [redacted] for the Subject. He said that he had been at the Subject's residence three or four times, but had only seen the Subject once or twice and did not have any occasion to talk to him. He said he knew nothing whatsoever of the Subject or his activities.

b7C
b7D

On May 3, 1963, SA [redacted] observed a 1963 green Comet, Michigan License [redacted] parked at [redacted]

b7C

DE 92-228

b7C

the Subject's residence at approximately 2:40 p.m. It was determined that this plate is registered to [redacted] Michigan.

On May 8, 1963, [redacted]

b7C
b7D

[redacted] telephonically advised that 1963 Ontario License Plate Number 811-362 is registered to Maroon Brothers, 808 Gladstone Street, Windsor, on a 1961 Oldsmobile hardtop. [redacted] stated that the Maroon Brothers also run a fruit and vegetable department at 232 East Chatham Street. [redacted]

[redacted] He knew of no criminal activities on the part of any of these individuals.

It was noted that the above car was observed parked by the Sheik Cafe in Downtown Detroit a couple months ago when the Subject's car was also observed in that vicinity.

b7C

On May 15, 1963, SA [redacted] and the writer observed the following cars parked at the Hillcrest Country Club, Mt. Clemens, Michigan:

b7C

[redacted] (1961 pink Cadillac). [redacted]

[redacted] (1962 yellow Lincoln), [redacted]

[redacted] (1961 light blue Thunderbird), [redacted]

[redacted] (1962 white over rose Cadillac), [redacted]

AJ 7246 (1961 dark blue Imperial), SPARKY CORRADO.

FE 7725 (1963 white over red Cadillac convertible), CALO LICATA.

DE 92-223

AY 2358 (1963 black over grey Cadillac),
BLACK BILL TOCCO

b7C

[redacted] (1963 black over dark blue
Cadillac), [redacted]

The following were also observed, but it is
not known if they have any connection with the hoodlums:

[redacted] (1961 white Cadillac). [redacted]
[redacted]

[redacted] (1963 white over blue Cadillac),
[redacted]
[redacted]

b7C

[redacted] (1963 white over green Cadillac
convertible). [redacted]
[redacted] Grosse Pointe.

BL 1830 (1961 tan Cadillac), Grosse Pointe
Drive-Ur-Self, Incorporated, 15554
East Warren.

[redacted] (1963 white Cadillac). [redacted]
[redacted]

Subsequently, the following men were observed
playing golf together:

- 1) TONY CORRADO and CALO LICATA.
- 2) BLACK BILL TOCCO and one Unknown
Subject, (white, male, 50 years,
5' 8", 200 pounds).
- 3) TONY GIACALONE, [redacted] and two
Unknown Subjects, (white, male, 28,
6', 230 pounds, black hair, very dark
complexion), (white, male 40 - 45 years,
5' 8", 175 pounds, dark complexion).

b7C

DE 92-228

b7C

- 4) [redacted] and one Unknown Subject,
(white, male, 35 years, 5' 7",
stocky, slightly grey hair).
- 5) [redacted] and two
Unknown Subjects, (one possibly
[redacted] not known).

On May 22, 1963, the following cars were
observed parked at the Hillcrest Country Club:

[redacted] (SUPRA)
"

AJ 7246 "

b7C

- [redacted] (a 1963 green Cadillac registered
to [redacted])
- [redacted] (a 1963 blue Boneville registered
to the Subject)
- [redacted] (a 1961 white Thunderbird registered
to [redacted]
[redacted] St. Clair Shores. It is
noted that [redacted] used
by many of the Detroit Italian hood-
lums.)
- [redacted] (a 1961 maroon Cadillac registered
to the [redacted])

b7C

On that date [redacted] was observed playing
golf on the course with [redacted] and four other indi-
viduals.

On June 7, 1963, the following cars were observed
at Hillcrest Country Club:

DE 92-228

b7C

[redacted]

(SUPRA)

AJ 7246

"

[redacted]

"

"

"

(a 1962 red Lincoln Continental
usually driven by [redacted]

On June 12, 1963, the following cars were observed
parked at Hillcrest Country Club:

[redacted]

(SUPRA)

"

"

"

"

(a 1961 Thunderbird registered
to [redacted]
Grosse Pointe Park. It is noted that
she is the wife of [redacted] a
local hoodlum.)

[redacted]

(a 1963 Ohio License on a 1963
red Cadillac convertible).

On June 14, 1963, the following cars were observed
parked at the Hillcrest Country Club:

DE 92-228

b7C



(SUPRA)

"

"

(a 1963 Ohio plate)

AY 2358 (a 1963 silver Cadillac belonging to "BLACK BILL" TOCCO).



(a 1962 pink Cadillac belonging to [redacted])

b7C

The Subject was observed playing on the course that date along with "BLACK BILL" TOCCO and two young men believed to be approximately twenty or fifteen years of age. It is possible that these two individuals were [redacted]

On June 3, 1963, the Detroit FBI Office received a letter from [redacted] Grosse Pointe Park, Michigan, which enclosed a complaint dated May 29, 1963, which indicated that one of their patrol cars observed two cars parked on Lakeview Court, east of Trombley at approximately 7:15 on that date. The first car was a 1960 light blue Dodge, bearing Michigan License Number VU 1287. This car was empty as the driver was standing outside talking to the driver of the second car who was sitting behind the wheel. When the patrol car approached these two cars, the number one driver returned to the Dodge and drove away. He was described as a fleshy faced, dark complexioned man about [redacted] and about 40 years of age. The second car was driven by the Subject.

b7C

It was determined that Michigan License VU 1287 was issued to MARVIN ROY PIERCE, 2861 Groveland, Madison Heights, Michigan, on a 1961 Ford.

DE 92-228

On June 6, 1963, [] above address, stated that [] MARVIN ROY PIERCE, was killed in an accident on January 6, 1962, in the vicinity of Toledo, Ohio, in his 1961 car. [] stated that [] who was a deaf-mute was driving to Toledo with five other deaf-mutes and that four of them were killed and the car was completely demolished.

b7C
b7D

[] advised further that he had received a summons in connection with a parking violation ticket on the above license plate which took place on March 5, 1963, at Gratiot and Velvedere Streets at Detroit.

From the above it appears that someone has obtained possession of PIERCE's license plate at the time of his fatal accident. [] thought that possibly whoever obtained these plates may have also obtained some of [] identification papers.

DE 92-228

A check of Bresser's Cross Index Directory on June 3, 1963, reflected that Telephone Number HO 3-3412 is in the name of Sam's Floor Waxing, 45451 Fielding Street, Mt. Clemens, Michigan, and Telephone Number 791-2121 is in the name of the Carousel Wonder Bar, 35345 Groesbeck Highway, Mt. Clemens, Michigan.

It was also ascertained on June 14, 1963, that Telephone Number [redacted] is listed to [redacted] [redacted] Mt. Clemens. This number also has an alternate listing in the name of [redacted]

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Detroit, Michigan
June 28, 1963

In Reply, Please Refer to
File No. 92-228

Title Anthony Joseph Giacalone

Character Anti-Racketeering

Reference Report at Detroit dated and
captioned as above.

~~All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

June 28, 1963

In Reply, Please Refer to
File No.

Re: Anthony Joseph Giacalone

b7C

Reference is made to report of Special Agent [redacted] dated and captioned as above.

The following is a characterization of Informants utilized in instant report:

[redacted] are Confidential Sources of the Detroit Office who have furnished reliable information in the past and who continue to furnish reliable information to the Federal Bureau of Investigation.

b2

b7D

[redacted] is a former Confidential Source of the New York Office who is acquainted with labor matters.

[redacted] are individuals engaged in illegal activities and who are furnishing information to the Federal Bureau of Investigation on a confidential basis regarding many Detroit hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

REC-21

Date: 6/26/63

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

b7C

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228- Sub 2)

ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit airtel to Bureau, dated 6/20/63.

Due to the sensitive nature of this Informant care should be utilized in the dissemination of this information.

[redacted] advised on June 13, 1963, that [redacted] informed [redacted] that she had the letter to give to JAMES R. HOFFA that he wanted. She indicated this letter was from [redacted] showed this letter to the Subject who was also present at the time and in the letter [redacted] was asking for a business loan of [redacted]. It is not known if this loan is in connection with the [redacted] or possibly with the restaurant located in [redacted] in Detroit.

[redacted] further advised on June 13, 1963, that [redacted] told [redacted] and the Subject that JIMMY HOFFA had told him recently, "Look it's bad enough when you've got to fight your enemies, how can I spread myself out?" [redacted] said that HOFFA also stated, "Look at this [redacted] what's he doing meeting with this [redacted] now after all these years?". According to [redacted] HOFFA also asked him who else is going to take [redacted]. He said further, "I can't be in Philadelphia, I can't be here. He's got them bidding (phonetic) around the West Coast. He'd like to get out there, but how can I do it?"

It is believed that the above-mentioned [redacted] is the one associated with the Teamsters in New York City.

4 - Bureau
(1 - 63-5327)
1 - New York [redacted]
1 - Detroit

REC-21
(Info)

13 JUL 27 1963

HRL/pjb
(6)

Sent _____ M Per _____

51 JUL 10 1963 Special Agent in Charge

SPECIAL INVESTIGATIVE DIVISION

June 28, 1963

Giacalone was arrested by Detroit Police and charged with bribery last week. [REDACTED]

[REDACTED]

Giacalone is leading Detroit hoodlum.

b7C

DECODED COPY

Tolson ☒
 Belmont ☒
 Mohr ☐
 Casper ☐
 Callahan ☐
 Conrad ☐
 DeLoach ☒
 Evans ☒
 Gale ☐
 Rosen ☐
 Sullivan ☐
 Tavel ☐
 Trotter ☐
 Tele. Room ☐
 Holmes ☐
 Gandy ☐

☐ AIRGRAM
 ☐ CABLEGRAM
 ☒ RADIO
 ☐ TELETYPE

URGENT 6-27-63

TO DIRECTOR AND SAC WASHINGTON FIELD
FROM SAC DETROIT 271526

ANTHONY JOSEPH GIACALONE, AKA; AR.
REMYAIRTEL JUNE 26 LAST.

[REDACTED] ADVISED ON INSTANT DATE THAT [REDACTED] CON-
 TACTED [REDACTED] WASHINGTON, D. C., AND TOLD
 HIM THAT SUBJECT AND [REDACTED] WOULD BE IN WASHINGTON TO SEE
 HIM FRIDAY. SHE TOLD [REDACTED] THAT SUBJECT WAS "FRAMED" AND
 FURTHER REQUESTED [REDACTED] TO MAKE RESERVATIONS FOR THESE TWO
 MEN WHILE IN WASHINGTON.

RECEIVED: 3:46 PM PEC

2 CC WASHINGTON FIELD

REC-35

92-3077-123

JUL 2 1963

FBI

Date: 7/3/63

Transmit the following in _____
(Type in plain text or code)

AIRTEL

AIR MAIL

Via _____
(Priority or Method of Mailing)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. DeLoach | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228 Sub 2)

b7C

ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit airtel to Bureau, 6/26/63.

Due to the sensitive nature of this Informant care should be utilized in the dissemination of this information.

b2
b7C [] advised on 6/20/63, that []
[] were discussing the Subject's arrest. []
wanted to know if when they arrested the Subject if they took
him like a gentleman. [] informed her that when he was
arrested they handcuffed him.

b2
b7C [] advised on 6/21/63, that [] indicated that they
(probably the Subject and [] had better
get in touch with [] in Washington,
D. C. and discuss the situation with him.

b2
b7C [] stated on 6/26/63, that [] had made reservations
for the Subject and [] to fly to Washington, D. C.,
on 6/28/63, and contact []

3 - Bureau
1 - Detroit
HRL/pjb
(4)

REC-133

6 JUL 1963

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI (88-New)
(92-3077)FROM: SAC, DETROIT (88-New)
(92-228)

_____ aka.,
 _____ - FUGITIVE
 UFAP - CONSPIRACY

b7C

_____ - FUGITIVE
 UFAP - CONSPIRACY

Separate 88 cases being opened on Subjects _____
 who were charged in local court on 6/21/63 with ANTHONY
GIACALONE, AR, prime target, at Detroit, Mich., with conspiracy
 to bribe police officer, to wit: a police officer of the
 Detroit PD, a felony charge.

Info received by Detroit PD that Subject went to Chicago, Ill.,
 and may be in contact with Subject _____
 _____ address unknown, Chicago, Ill.

AUSA PAUL J. KOMIVES authorized prosecution of Subjects and
 UFAP-CONSPIRACY complaints signed by SA _____ before
 Judge RALPH M. FREEMAN this date. Warrants issued. FFLs being
 submitted. No photos of Subject available.

Subject _____ has Detroit PD _____ and _____ had Detroit PD

Ident Division requested to furnish Ident Records and photos if
 available for Subjects.

3 - Bureau
 3 - Detroit

MCP/MAC

C. C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M

Per

NOT RECORDED

180 JUL 8 1963

ORIGINAL FILED IN

DE 88-New
DE 92-228

Expedite.

b7C

SUBJECT [] IN 1946 WAS CONVICTED / OF CCW IN DETROIT, AND
THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 6/27/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - SPECIAL DELIVERY
(Priority or Method of Mailing)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR

b7C

ReDEtel 6/20/63 and DEairtel 6/21/63.

On 6/25/63, [REDACTED]

[REDACTED] advised

SA [REDACTED] that [REDACTED] contacted him that date and requested a summary of information on the GIACALONE case so he could send it to [REDACTED] of the U.S. Department of Justice.

b7C
b7D

Enclosed for the Bureau are four copies of a LHM briefly summarizing the facts of this case. It is noted that the Bureau previously has received newspaper clippings concerning this matter which go into more detail. The Bureau will be advised of any pertinent developments.

ENCLOSURE

③ - Bureau (Enc. 4) (AMSD)
1 - Detroit
HRL:SKF

(4) b7C

AIRTEL

C. C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

June 27, 1963

In Reply, Please Refer to
File No.

ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING

On June 20, 1963, Anthony Joseph Giacalone was arrested by officers of the Criminal Investigation Bureau, Detroit, Michigan, Police Department, on a Felony Warrant (number A-116316) charging bribery of a public officer.

[REDACTED]

Giacalone was arrested at the offices of the Home Juice Company, 6431 E. Palmer Street, Detroit. [REDACTED]

[REDACTED]

b7C

A similar warrant is outstanding for [REDACTED] Detroit, who is a numbers operator working under Giacalone. [REDACTED] was also involved in the bribery [REDACTED] and arranged for Giacalone to contact [REDACTED] has not been located as yet.

[REDACTED] and fellow officers recorded conversations between [REDACTED] and Giacalone and conducted surveillances on Giacalone which revealed he made a telephone call to [REDACTED] from a telephone booth in Grosse Pointe Park, Michigan. Giacalone resides at 701 Balfour Road, Grosse Pointe Park.

b7C

Another man arrested was [REDACTED] who approached [REDACTED] and offered him [REDACTED] a month if he would lay off [REDACTED] independent numbers operation. [REDACTED] has no connection with Giacalone.

RE: ANTHONY JOSEPH GIACALONE

Subsequently on June 20, 1963, another warrant was issued charging Giacalone, [redacted] Detroit, with conspiracy to bribe a public officer [redacted]

b7C

Giacalone stood mute on arraignment on June 20, 1963, and was released on a \$5,000.00 bond. [redacted]

Giacalone also stood mute when arraigned Friday, June 21, 1963, on the conspiracy charge. Bond was set at \$2,500.00. Bond was immediately furnished and an examination date of July 8, 1963, was set.

The bribery charge carries a four-year maximum and the conspiracy charge carries a five-year maximum sentence in state court.

[redacted] disclosed that modern, minute recording devices were used to make tape recordings of seven conversations between [redacted] and Giacalone and between [redacted]

b7C
b7D

[redacted] has contacted the Prosecuting Attorney's Office and requested a letter be directed to the United States Attorney's Office, Detroit, asking that Unlawful Flight Warrants be obtained for [redacted] These warrants were issued on June 27, 1963.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/11/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228 Sub 2)

ANTHONY JOSEPH GIACALONE, aka.
AR

b7C

Re Detroit airtel to Bureau, dated 7/3/63.

Due to the sensitive nature of this Informant, care should be utilized in the dissemination of this information.

[redacted] advised on June 29, 1963, that [redacted] was conversing with an unknown person, probably TONY GIACALONE. She indicated she had just talked to [redacted] and that [redacted] had asked her if [redacted] had always been GIACALONE's [redacted] She told [redacted]

b2
b7C

[redacted] said that [redacted] told her she could tell [redacted] she has nothing to worry about. She said [redacted] stated he would probably be in Detroit later, but that he was going away for a while and while he was gone he was sending two men to Detroit to do a lot of leg work for him. These two men will apparently contact [redacted] at her apartment.

b7C

[redacted] further told [redacted] that GIACALONE's examination had been postponed until the end of July, 1963, and that he will come in later to get it postponed some more until he gets all of the information he needs.

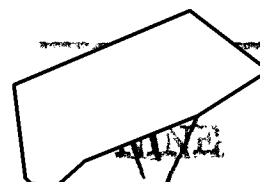
3 - Bureau
2 - Detroit
(1 - 92-228)
HRL:jd
(5)

REC-36

20 JUL 11 1963

C C. Wick

b7C



Approved: 62 JUL 16 1963
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 7/16/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077) b7C

FROM: SAC, DETROIT (92-228 Sub 2) (P)

ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit airtel to Bureau, dated 7/11/63.

Due to the sensitive nature of this Informant care should be utilized in the dissemination of this information.

b2
b7C

[redacted] advised on July 2, 1963, that [redacted] and the Subject had a discussion concerning the Subject's recent arrest. The Subject related a conversation to [redacted] that he had with an unknown party. During this conversation Subject said that the two "Niggers" will testify that they never met the Subject. The unknown party allegedly stated that the "copper" [redacted] will say he saw [redacted] with the Subject. Subject then stated that if [redacted] says that they are framing him.

Subject further indicated that his defense will be based on the recorded telephone conversations with [redacted] and the Subject. The Subject's attorney will try and show that the police recorded a conversation from a receiver at [redacted] end of the line over the telephone, this causing some distortion. Subject stated this is where "he" is going to beat the case on the identity of the Subject's voice.

b7C

Subject also told [redacted] that he does not care about the \$20,000.00. (It is believed that this may be the fee that [redacted] is charging the Subject.)

Subject also related a conversation to [redacted] that he had with JIMMY, probably JAMES HOFFA. JIMMY is supposed to have told the

3 - Bureau
2 - Detroit
HRL:jd
(5)

REC- 42

JUL 17 1963

Approved: MM
Special Agent in Charge

Sent _____ M Per _____

DE 92-228 Sub 2

b7C

Subject that [REDACTED] would drop the case if he thought the Subject could not win in court. JIMMY further indicated to the Subject that if [REDACTED] does take his case he can rest assured that he will not be going to jail.

F B I

Date: 7/25/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI (92-3077)

FROM: SAC, Detroit (92-228-Sub 2)

ANTHONY JOSEPH GIACALONE, aka.
AR

Re Detroit airtel to the Bureau, dated 7/16/63.

Due to the sensitive nature of this Informant care should
be utilized in the dissemination of this information.

[redacted] advised on 7/11/63 that [redacted] had been
in contact with someone connected with [redacted]
[redacted] indicated to this person
that [redacted] was visiting her from out of
town. [redacted] stated that [redacted] would no longer be
needing her apartment. She also stated that [redacted]
was getting married but would be staying with [redacted] until
the end of the month.

b2
b7c

It is noted that previous investigation has reflected that
Apartment [redacted] has been rented by [redacted]
[redacted] under the name of [redacted] for the past two
years. Further, [redacted] has been married for approximately
two years to [redacted] and has resided with him in
[redacted] She apparently has only been to
Detroit a few times during the past two years. As previously
reported it was believed that Apartment [redacted] has been used
on occasion by [redacted]

b7c

3 - Bureau
1 - Detroit
HRL/cc
(4)

REC-43

92-3077-128

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|--|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 7/30/63 | INVESTIGATIVE PERIOD 6/15 - 7/19/63 |
| TITLE OF CASE ANTHONY JOSEPH- GIACALONE, aka | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY CAB |
| | | CHARACTER OF CASE AR | |

b7C

REFERENCE: Report of SA at Detroit,
dated 6/28/63.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum
characterizing Informants utilized in instant report.

LEADSDETROITAT DETROIT, MICHIGAN

b7C

1. Will interview
 regarding his
association with the Subject and

| | | | |
|--|----------------------------|---|----------------|
| APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">B</div> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3077) (ENG-9) 1 - USA, Detroit 2 - Detroit (92-228) | | 73-11-1 | REC-137 |
| | | | |
| | | | |
| | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 100-228-1-2-14-43 | <div style="border: 2px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> NINE STAT SECT. </div> | |
| REQUEST RECD. 100-228-1 | | | |
| DATE FWD. | | | |
| HOW FWD. | | | |
| BY..... | | | |

6 AUG 16 1963

2. Will check to see if Subject has a bank account at the National Bank of Detroit, Warren - Woodrow Branch.

3. Will attempt to surveil [] in connection with his numbers operation under the Subject.

4. Will interview [] St. Clair Shores, to ascertain if she is the [] who is acquainted with the Subject, []

b7C

5. Will follow and report activities of the Subject.

ADMINISTRATIVE

Regarding the leads set forth in rerep concerning Michigan License Plate []

[] advised on June 21 and 25, 1963, that [] had used this license plate on one of their police cars in connection with a surveillance on the Subject. [] stated [] was planted in the area of Subject's residence and as a result the Subject approached him and talked to him. Subsequently, []

b7C
b7D

[] and the Subject's cars to see what was going on and [] took off before they could talk to him. [] advised that these license plates would be destroyed at once.

[] advised SA [] on July 5, 1963, concerning toll calls emanating from telephone [] (the residence of [] Mt. Clemens) [] None of the calls were to the Subject's residence.

b2
b7C
b7D

INFORMANTS

Identity of Source

Agent to Whom Furnished

[]

SA []

b2
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: [REDACTED]

Office: Detroit, Michigan

Date: July 30, 1963

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Informant states Subject has contact with JAMES HOFFA through [REDACTED] Informant indicates Subject upset because "SPARKY" CORRADO gets 10% of the action of the Murphy House; subject gets 10% also but gives [REDACTED] this to [REDACTED] Informant states [REDACTED] runs numbers office for Subject. Informant advises Subject and [REDACTED] discussed appointment of [REDACTED] and the possibility of contacting him. Subject arrested 6/20/63 by CIB, Detroit Police Dept. on charge of bribery of a public officer. Subject arraigned same date and released on \$5,000 bond. On 6/21/63, Detroit Police Dept. filed additional warrant charging Subject, [REDACTED] with conspiracy to bribe a public officer. Subject arraigned again on 6/21/63 and released on bond. Examination date set for 7/8/63 and then postponed until 7/30/63. Unlawful flight warrants obtained for [REDACTED] Informant advises JOE ZERILLI told DOMINIC CORRADO to replace the Subject temporarily with [REDACTED] Subject is to tend strictly to his legitimate business and to keep away from members of the syndicate until the bribery charge is cleared up. Subject of opinion if witnesses stay hidden, he will beat case. Informant states testimony of [REDACTED] needed. Informant advises [REDACTED] Washington, D.C., [REDACTED] Subject.

b7C
b7D

- P -

DE 92-228

DETAILS:

I. ASSOCIATE

[redacted]

b7C

Detroit, Michigan

[redacted] advised on April 15, 1963, that [redacted] [redacted] had briefly met with [redacted] in the State of Florida. According to the Informant, they had discussed the Subject's connections with JAMES HOFFA and had indicated that the Subject was able to contact HOFFA through his association with [redacted]

b2
b7C

[redacted] advised on June 3, 1963, that the Subject indicated that [redacted] (phonetic) was JOHN PRIZIOLA's partner in some kind of advertising deal involving trucks. Subject stated he had had a discussion with PRIZIOLA regarding this deal as [redacted] has an interest in it. The Subject was of the opinion that [redacted] should get 35% of the deal and he also told PRIZIOLA that he was a partner of [redacted] in this venture.

II. LEGITIMATE BUSINESS

Home Juice Company
6431 East Palmer Street
Detroit, Michigan

[redacted] advised on June 3, 1963, that the Subject and [redacted] were upset because [redacted] [redacted] had purchased some machinery for the Home Juice Company without first consulting [redacted] Informant said that [redacted] recently purchased \$15,000.00 worth of machinery and now most of it was obsolete.

The Informant further related the Subject was also upset because [redacted] had put [redacted] to work in the plant making \$1.50 an hour. The Subject felt that his son should make more money.

b2
b7C

It is noted later in instant report that when the Subject was arrested by officers of the Criminal Information Bureau (CIB), Detroit Police Department, he was located in the offices of the Home Juice Company on June 20, 1963.

On June 25, 1963, July 9 and 11, 1963, the Subject's 1963 blue Pontiac Bonneville, Michigan License HL 4818, was observed parked in front of the Home Juice Company. It is not known whether the Subject or [redacted] was driving instant car.

b7C

III. ILLEGAL ACTIVITIES

[redacted] advised on April 15, 1963, that the Subject stated he had recently talked to [redacted] concerning the Living Room Lounge which is [redacted]. The Subject stated that [redacted] had recently informed [redacted] that he had lost \$4,000.00 in the operation of this lounge. According to the Informant, the Subject told [redacted] that he and [redacted] and also [redacted] wanted to get out of the Living Room. Informant further related that the Subject believed they might be able to utilize the services of [redacted].

b2
b7C

[redacted] stated on May 7, 1963, that the Subject told him that [redacted] had formerly gone with a girl by the name of [redacted] and that she was well acquainted with the Subject. [redacted] According to the Informant, [redacted] had at one time intended to marry [redacted]. She is allegedly employed at [redacted].

On July 8, 1963, [redacted] advised that one [redacted] has been employed by them for several years and is still working there. He stated that [redacted] resides at [redacted] St. Clair Shores, Michigan, with her husband, [redacted]. Her date of birth was reflected as [redacted].

b7C

b2

[] advised on May 13, 1963, that the Subject said that he had recently visited JAMES HOFFA in Washington, D.C. Informant said that apparently the Subject was quite upset over this interview in that he could not talk to HOFFA even though he had written down several of the details concerning the New Frontier in Las Vegas and what they wanted to do about it.

Informant further related on the same date that he had heard the Subject was extremely upset over the fact that DOMINIC "SPARKY" CORRADO receives 10% of the action of the Murphy House.

b2
b7C

[] said on June 6, 1963, that the Subject advised him that he had talked to "BLACK BILL" TOCCO regarding "SPARKY" CORRADO's 10% of the action in the Murphy House. The Subject indicated that he only received 10% of the action and that he gave 2% of this to []

[] The Subject felt that CORRADO should only receive a bookkeeper's pay which would be approximately \$75.00 a week. Subject also believed that [] who gets 9% of the action should receive less.

b2
b7C
b7D

[] advised on May 24, 1963, that DOMINIC CORRADO had told him on May 22, 1963, that he had just had a meeting with JOE ZERILLI, BILL TOCCO, "Papa JOHN" PRIZIOLA, TONY and [] and [] who lives on []. Informant said CORRADO did not tell him the reason for this meeting but did indicate that this same group have had meetings of this sort previously and that all of these meetings take place in the early afternoon.

b2
b7C

[] advised on June 3, 1963, that the Subject indicated that he had recently attended a meeting with the following individuals: [] PETE LICAVOLI, [] and DOMINIC "PETE" CORRADO.

[] advised on June 6, 1963, that the Subject told him that [] were in business along with one [] (possibly [])

DE 92-228

and they have some scheme by which they were trying to "finger the combination". Informant said the Subject was quite disturbed about this and that he intended to meet [] in the near future and discuss this matter.

b7C

[] stated on June 7, 1963, that on June 4, 1963, the Subject, [] BILL TOCCO, [] as well as others, attended the "wake" for JOE BESASE in Toledo, Ohio. JOE BESASE is the brother of "WHITEY" BESASE, a Toledo hoodlum.

[] advised on June 28, 1963, that [] runs a numbers office for the Subject in [] numbers operation. The Informant said that [] formerly worked in [] numbers operation. He advised that [] He furnished [] license number as [] It was determined this license is registered to [] on a 1959 four-door Ford.

Subject's Arrest by
CIB, Detroit Police Department

On June 20, 1963, the Subject was arrested by officers of the CIB, Detroit Police Department at the offices of the Home Juice Company, 6431 East Palmer Street, Detroit, at approximately 12:15 p.m. on a charge of bribery of a public officer. Named along with the Subject on this warrant was [] Detroit. Confiscated from the Subject's wallet at the time of his arrest was a small white notebook from which the Subject had torn out two pages which he attempted to destroy. These were believed to be mutuel account slips. Arresting officers were []

b7C

The following is []
on this matter and submitted by []

b7C
b7D



b7C
b7D

"Further, a surveillance was conducted on the residence of ANTHONY GIACALONE this same date, June 18, 1963. GIACALONE was observed leaving his house (701 Balfour, Grosse Pointe Park) at approximately 6:28 p.m. and driving to a public phone booth located at Jefferson and Pemberton, where he was observed by officers dialing the phone at approximately 6:30 p.m. and talking until 6:37 p.m. He then exited the phone booth and entered a second phone booth adjoining the booth he had just vacated. At this time [redacted] entered the telephone booth just vacated by ANTHONY GIACALONE and overheard GIACALONE in the next booth say: 'I'll call back later. I want a check made on [redacted] on ...

b7C

[redacted] could not recall the number) Clarendon'. All officers then observed GIACALONE exit from the second booth, enter his vehicle and drive off at approximately 6:38 p.m. "

b7C

[redacted]

b7C

The Subject was released on a \$5,000.00 bond after standing mute on arraignment in Records Court. It is noted that this bribery charge carries a four year maximum sentence.

Subsequently, on June 21, 1963, another warrant was issued charging the Subject. [redacted]

b7C

[redacted] Detroit, with conspiracy to bribe a public officer. This conspiracy charge carries a five year maximum sentence.

The Subject also stood mute when arraigned on June 21, 1963. Bond was set at \$2,500.00 which was immediately furnished. The Subject's examination date was set for July 8, 1963.

Neither [redacted] have been located to this date. Subsequently on June 27, 1963, unlawful flight warrants were obtained for [redacted] on a charge of unlawful flight to avoid prosecution - conspiracy. Allegedly, these [redacted] men fled to Chicago, Illinois. Separate files have been opened on [redacted] and investigation is presently being conducted towards locating and apprehending them.

b7C

[redacted] advised on June 24, 1963, that [redacted] [redacted] had made reservations on Northwest Airlines for the Subject and [redacted] to fly to Washington, D.C. on June 28, 1963.

b2
b7C

[redacted] stated on June 27, 1963, that he had heard that [redacted] had arranged for the Subject and [redacted] to meet with [redacted] in Washington, D.C.

[] stated on June 29, 1963, that [] had indicated to the Subject that [] had told her that [] had nothing to worry about. She also advised that [] was sending two leg men to Detroit to obtain background on this case and that he would probably be in at a later date. She said [] had the Subject's examination postponed until July 30, 1963, and that he would have it postponed again if he needed more time.

b2
b7C

[] advised on July 2, 1963, that he had heard that the Subject told one of his friends that the [] will testify that they never met the Subject. Subject further stated that his friend indicated that the "copper" will probably say that he saw [] with the Subject. Subject said that if the police say this they are framing him. The Subject also indicated that his defense would be based on the recorded telephone conversations with []. Subject said his attorney will try and show that the police recorded a conversation from a receiver at [] end of the line over the telephone, this causing some distortion. Subject said this is where "he" is going to beat the case on the identity of his voice.

[] stated on June 21, 1963, that [] told him that he received a phone call between 12:30 and 1:00 p.m. on June 20, 1963, from [] (LNU), []. According to the informant, [] said that [] told him [] for the Subject and were trying to get one for [].

b2
b7C
b7D

The Informant further stated that because of the Subject's arrest, he was of the opinion the Subject would really catch "hell" from [].

b7C

[] advised on June 25, 1963, that [] told him that it was the Subject's egotistical attitude that got him into his recent trouble. [] was of the opinion that the Subject should have been

b2
b7C
b7D

DE 92-228

content to let the lieutenants handle the various contacts with local police officers.

b2
b7D [] advised on June 26, 1963, that there had been considerable activity among members of the Detroit Italian criminal syndicate due to the recent arrest of the Subject. Informant said that after the Subject's arrest, DOMINIC CORRADO immediately got in touch with JOE ZERILLI.

b7C
b7D The Informant related that he had heard that ZERILLI sent CORRADO back to Detroit from his cottage and ordered him to replace the Subject with [] Informant said this was only a temporary move on the part of the syndicate and that the Subject apparently has instructions to tend only to his legitimate enterprise, which is the Home Juice Company in Detroit. Further, the Subject is not to associate with members of the syndicate until the trial pending against him has been completed.

[] stated on June 28, 1963, that JOE ZERILLI had the Subject in his office at the Detroit Italian Baking Company Branch Office, 10932 Shoemaker Street, Detroit, on June 27, 1963. The Informant was of the opinion that ZERILLI was probably "laying down the law" to the Subject due to this recent arrest.

[] stated on July 3, 1963, that it is his understanding that JOE ZERILLI does not blame the Subject for the trouble which resulted in the Subject's arrest. He said that although ZERILLI was quite angry and upset over this arrest, ZERILLI told DOMINIC CORRADO that this sort of thing was to be expected from now on in view of the Government's and local Detroit Police Department's crackdown on gamblers.

b2
b7D [] advised on July 6, 1963, that the Subject was of the opinion that if the witnesses in his case remained hidden, he has a good chance to beat the case. Informant said the Subject and DOMINIC CORRADO have been together a great deal lately and he believed CORRADO is arranging the handling of the Subject's operation.

[] stated on July 7, 1963, that the Subject has not lost faith with any of the top hoodlums because of his arrest. He said that they feel the Subject was completely circumspect in his contacts because he never had a face to face meeting with []. Informant believed that without the testimony of [] the case against Subject is very weak. b2 b7C b7D

IV. POSSIBLE POLICE CORRUPTION

[] stated on April 15, 1963, that the Subject and [] had recently discussed the appointment of []. They were of the opinion that the closest individuals to [] were [] men should handle []. The Subject did not like this idea. Subject felt that [] was the closest to [] but he said that [] is "too hot" at this time to be making any contacts. Subject did not want [] involved as he did not want [] to know too much about their business. They also believed that possibly it was not necessary to contact [] at all as long as they had other contacts high up on the police force. b2 b7C

[] advised on April 22, 1963, that the Subject had told [] that [] was now the [] and had all of the cleanup crews under his wing. b2 b7C

[] advised on May 7, 1963, that the Subject and [] had discussed payoffs to the police department. He said that [] stated that [] Detroit Police Department, had recently called him and wanted some extra money because he was going on vacation. [] said that he had talked the matter over with [] and they felt that each of them should pay half and give [] about \$200.00 each. Subject told [] that he felt this was too much money.

They also discussed payments to other officers. Subject said they had paid out \$355.00 and further that he and [] made copies of the amount paid. b7C

[] said on May 14, 1963, that the Subject recently had a run-in with []. This was because [] had stated he had an "in" with the Detroit Police Department and would be able to fix the charges against []. The Subject was upset because he was to meet with [] on some previous date and [] had not been prompt in keeping this date.

b2
b7C

V. MISCELLANEOUS

[] advised on June 3, 1963, that the Subject and [] were apparently very close to [] of the City National Bank in the Penobscot Building. The Subject had been having difficulty cashing checks because he had no account at the bank and he had finally gotten [] to O.K. these checks.

b2
b7C

[] stated on June 13, 1963, that [] the Subject and [] had discussed the possible purchase of []. The Subject was of the opinion this was a "white elephant" because it had no parking facilities.

b2
b7C

[] advised on June 14, 1963, that the Subject had attended a testimonial dinner on June 9, 1963, which was held by the Detroit-Italian Delegates Group for the purpose of raising money to help the underprivileged Italian families in Detroit.

b2
b7D

Others attending this dinner were JOE ZERILLI, BILL TOCCO, DOMINIC CORRADO, JOHN PRIZIOLA and []

b7C

[] advised on July 1, 1963, that [] stated that the Subject was one of his best customers.

The Subject's 1963 maroon Cadillac, Michigan License FE 1896, was seen at the Seville Apartment Hotel during the morning of June 17, 1963. It is believed the Subject was probably in the barber shop located at this hotel.

b2
b7C
b7D

DE 92-228

On July 3, 1963, the Subject's 1963 tan Pontiac Grand Prix, Michigan License HL 6066, was observed in the driveway at Kozani's Tavern in Downtown Detroit shortly after noon. Later, at about 12:30 p.m., the Subject was observed driving away in instant car with [redacted]

b7C

The following cars were observed at the Subject's residence in Grosse Pointe Park on the dates indicated:

1. [redacted] a 1962 blue Oldsmobile, registered to [redacted] - July 1 and 18, 1963.

2. LP 7886, a 1962 white Cadillac, registered to ANTHONY PROVENZANO, 2190 Augsburg Drive, Saginaw, July 1, 1963

b7C

It is noted that this is probably a relative of [redacted]

3. LS 3491, 1963 white Cadillac registered to the Saginaw Fruit Company, 621 Potter, Saginaw - July 8, 1963.

b7C Also observed on July 18, 1963, was a 1961 two-door Ford, Michigan License [redacted] This plate is registered to [redacted] Grosse Pointe Park. This is [redacted]

b7C
b7D On June 27, 1963, [redacted] stated that in connection with their investigation of the Subject, they had learned he had a bank account at the National Bank of Detroit, Warren - Woodrow Branch.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Detroit, Michigan
July 30, 1963

Title Anthony Joseph Giacalone

Character Anti-Racketeering

b7C

Reference report of Special Agent [redacted]
[redacted] at Detroit, Michigan,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
July 30, 1963

Re: Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to the report of Special Agent
[redacted] at Detroit, Michigan, dated and captioned as
above.

The following is a characterization of the
informants utilized in above referenced report.

[redacted] are Confidential Sources of
the Detroit Office who have furnished reliable information
in the past and who continue to furnish reliable information
to the FBI.

b2
b7D

[redacted] are
individuals engaged in illegal activities who are furnishing
information to the FBI on a confidential basis regarding
many Detroit hoodlums.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

F B I

Date: 8/1/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE, aka
AR

b7C
b7D

[redacted] advised on 7/30/63, that the Subject's examination date had been postponed from 7/30/63, until 8/29/63. He said this postponement was at the request of the prosecuting attorney.

[redacted] advised on 7/31/63 that they were going to issue all points bulletin on both [redacted]

The Bureau will be kept advised of any further pertinent developments.

3 - Bureau
1 - DetroitHRL:AMG
(4)

EX 104

REC 14

130

12 AUG 2 1963

YE

Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 8/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228-Sub 2)

ANTHONY GIACALONE
AR

Due to the sensitive nature of this Informant care should be utilized in the dissemination of this information.

b2
b7C

[redacted] advised on August 4, 1963, that [redacted] close friend of ANTHONY GIACALONE, was making plans to go to Hong Kong. Informant was unable to furnish any additional information concerning this trip.

3 - Bureau
2 - Detroit
JLS:jd
(5)

REC-15

92-3077-131
3 AUG 8 1963

91

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/22/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AM
(Priority or Method of Mailing)

✓

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228, Sub 2)

ANTHONY JOSEPH GIACALONE, aka.
AR

Due to the sensitive nature of this Informant, care should be utilized in the dissemination of this information.

b2
b7C

[redacted] advised on 8/5/63, that TONY GIACALONE mentioned to [redacted] that he talked with that fellow in Chicago and as far as them going along with that, he did not particularly want to go along with it. GIACALONE then gave the name [redacted] and spelled the name as it was apparently given to him by [redacted] GIACALONE told [redacted] to give him the phone number and said "I'll have my boy contact him down there". [redacted] gave GIACALONE two phone numbers one of which was similar to [redacted] This number apparently is [redacted] residence or office phone. GIACALONE also asked [redacted] if this was the man that would handle everything.

The significance of the above information is not known to the Detroit Office.

b7C

Chicago will furnish Detroit any background information available regarding [redacted] and will ascertain if the above phone number or a number similar to it is possibly [redacted] residence or office phone.

Chicago Office should bear in mind that the above conversation may possibly have something to do with [redacted] who is connected with GIACALONE's forthcoming examination concerning his arrest for bribery of a Detroit police officer.

③ - Bureau
2 - Chicago
1 - Detroit
HRL/smh
(6)

REC 14

92-228-132

57 AUG 29 1963
Special Agent in Charge

Sent _____ M Per _____

100 d r d

NHS

F B I

Date: 8/30/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. DeLoach _____
 Mr. Mohr _____
 Mr. Bishop _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Felt _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Mr. Tele. Room _____
 Mr. Holmes _____
 Miss Gandy _____

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228 Sub 2) b7C

ANTHONY JOSEPH GIACALONE, aka
AR

Remyairtel 8/22/63.

DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, CARE
SHOULD BE UTILIZED IN THE DISSEMINATION OF THIS INFORMATION.

b2
b7C [redacted] advised on 8/21/63, that [redacted] had
 made reservations at a local hotel for [redacted] (ph), [redacted]
 [redacted] from Washington, D. C. She also later indicated
 that another attorney was also coming in from the Teamsters
 out of Washington and, therefore, needed a suite or an extra
 room for the two men.

b7C It is noted that the subject's examination date
 was postponed on 8/29/63, until 9/18/63. Attorneys present
 for the defense from Washington, D. C., [redacted]
 [redacted] believed to be from [redacted]
 office. They attempted to file motions to dismiss the case
 but same were denied. Then they wanted it postponed until
 October because Judge SCHEMANSKE is on the bench in September
 and they apparently do not want the examination held before
 him.

3 - Bureau
 1 - Detroit
 HRL:SKF
 (4)

REC-21

AIRTEL

57 SEP 10 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

100 d x d

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|---|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 8/29/63 | INVESTIGATIVE PERIOD 6/27 - 8/26/63 |
| TITLE OF CASE FUGITIVE [redacted] aka. - | | REPORT MADE BY [redacted] | TYPED BY MAC |
| b7C | | CHARACTER OF CASE UFAP - CONSPIRACY | |

REFERENCE: Detroit Airtel to Bureau, 6/27/63.
Detroit teletype to Bureau, 8/23/63.

- C -

ADMINISTRATIVE

On June 28, 1963, [redacted] was contacted by SA [redacted]. Informant was advised that [redacted] were both Federal fugitives wanted for fleeing from Detroit, Michigan, to Chicago, Illinois. Informant stated that he did not know [redacted] but he knew [redacted] very well. Informant stated that [redacted] works for [redacted] and that [redacted] operations for [redacted]. Informant stated that [redacted] also works for [redacted].

Informant stated that [redacted] left Detroit on June 29, 1963, and took a plane for Chicago. [redacted] was supposed to be gone for three weeks and expected to stay in Chicago until after the trial and examination of GIACALONE.

| | | | |
|---|----------------------------|------------------------------|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | REC- 49 | |
| 2 - Bureau (88-26822) | | NOT RECORDED | |
| ① - 92-3007) | | 152 SEP 4 1963 | |
| 1 - USA, Detroit | | | |
| 2 - Detroit (88-5568) | | | |
| 1 - 92-228 | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | | | |
| REQUEST RECD.. | | | |
| DATE FWD..... | | | |
| HOW FWD..... | | | |
| BY..... | | | |

68 DEC 27 1963

ORIGINAL FILED IN

Informant stated that [] is driving a 1963 Lincoln Continental but did not take this to Chicago. [] has two cars, a pink Chrysler and the 1963 Lincoln, which is black. [] according to the Informant, has many girl friends, among whom are [] who lives at [] and a girl friend who is now working at []

[] is a very large numbers operator who has made a great deal of money working with the Italians for many years.

Informant stated that [] works for []

Informant stated both of these men are associated with TONY GIACALONE in some way. Informant did not have this knowledge.

On July 3, 1963, Informant advised that the story on the street was that if GIACALONE could keep [] out of town until after the examination, it was felt that he could beat the case. Informant stated that [] had gone to Las Vegas, Nevada, from Chicago, and was probably going to return to Chicago.

On August 22, 1963, [] advised SA [] as follows:

[] returned to Detroit about one week ago. He is presently living with a girl by the name of [] [] is the owner of a 1959 blue Chevrolet Impala with Michigan license [] is also the owner of a club called [] which is located on []

Informant stated that [] has lived in the same place for the past two years and she is a very close friend of [] Later that night, [] advised that [] last name is [] and she is living at []

A check of the automobile registrations for [] revealed that this car is registered to [] The records of the telephone company reflected that the telephone at [] is in the name of [] and the phone number is []

DE 88-5568

b7C The records of the Detroit Police Department reflected
b7D that [redacted] is located at [redacted]
and is in the name of [redacted]

b2 [redacted] on August 23, 1963, advised that [redacted]
b7C [redacted] telephone [redacted]
b7D for [redacted] He stated further that the field
man, who has been keeping in touch with [redacted] is a fellow named
[redacted] who lives at [redacted] and has telephone number
[redacted] position
with either the State or Federal Government. He is a disabled
veteran, about 55 years of age and drives a 1955 Buick,
Michigan license [redacted]

b7C Toll calls were checked for [redacted] wife
b7D and sisters. They were also checked for [redacted]
[redacted] for the Club 4800, for the K. Drug Store and for [redacted]
[redacted] The toll calls were likewise requested for the
Fifth Avenue Hat Shop at 4246 John R. These likewise reflected
no toll calls.

b7C A check of toll calls for the home of [redacted]
Subject's mother, at [redacted] was made with negative
results.

One additional copy of this report is being sent
to the Bureau for information purposes in connection with
the investigation of ANTHONY JOSEPH GIACALONE.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: **1 - USA, Detroit**

b7C

Report of:
Date:**August 29, 1963**Office: **Detroit, Michigan**Field Office File No.: **88-5568**Bureau File No.: **88-26822**

Title:

b7C

Character:

**UNLAWFUL FLIGHT TO AVOID PROSECUTION -
CONSPIRACY**

Synopsis:

ANTHONY GIACALONE arrested by Detroit, Mich., Police Dept., on charges of bribery of a public official on 6/20/63. On 6/21/63, Detroit Police Dept. filed additional charges of bribery of a police officer against **GIACALONE**, [redacted]

[redacted]

Facts presented to AUSA PAUL J. KOMIVES and process was authorized. Complaint was filed and warrant was issued charging [redacted] with UFAP-CONSPIRACY by **EDWARD RALPH M. FREEMAN** on 6/27/63, charging [redacted] with violation of Sec. 1073, T. 18, USC. [redacted] was located by FBI Agents living at [redacted] Detroit, [redacted] [redacted] was arrested at the above address [redacted] by FBI Agents and Detroit Police Dept. detectives. Subject transferred to Detroit Police Dept. UFAP process dismissed in USDC, Detroit, on motion of AUSA KOMIVES on 8/23/63. [redacted] was interviewed and advised that as soon as he saw **GIACALONE**'s photo in the paper, he went to the airport and left for Chicago. [redacted] was arraigned in Recorder's Court, Detroit, and released on \$10,000.00 bond. Examination was set for 8/29/63, the same date as **GIACALONE**.

b7C

- P -

DE 88-5568

DETAILS:

At Detroit, Michigan:

[redacted] advised SA [redacted] on June 27, 1963, that [redacted] was charged, with ANTHONY (TONY) GIACALONE and [redacted] on June 21, 1963, with conspiracy to bribe a public officer in Recorder's Court. [redacted] advised that [redacted] is believed to have gone to Chicago and his present whereabouts is unknown.

b7C
b7D

On June 27, 1963, SA [redacted] discussed the facts with Assistant United States Attorney PAUL J. KOMIVES and prosecution on Subject [redacted] was authorized. SA [redacted] signed a complaint and on June 27, 1963, a warrant was issued charging Subject [redacted] with unlawful flight to avoid prosecution, fleeing from Detroit, Michigan, to Chicago, Illinois, on or about June 21, 1963, in violation of Title 18, Section 1073, United States Code. Mr. KOMIVES recommended bond in the amount of \$5,000.00.

b7C

The following investigation was conducted by SA [redacted] and SA [redacted]

b7C

[redacted] furnished the following information concerning [redacted] on June 27, 1963:

[Large redacted box containing investigation details]

b7C
b7D

Cars registered to [redacted]
1960 Chrysler sedan (pink), [redacted] (known to be
driven by [redacted] Lincoln sedan (black), [redacted]
(believed to be driven by [redacted])

DE 88-5568

Relatives and Friends:

Parents

Sisters

b7C
b7D

Associates

Locations Frequented:

Fifth Avenue Hat Shop
John R. and Canfield
Detroit, Michigan

4800 Club
4800 West Warren
Detroit, Michigan

Previous Addresses:

b7C
b7D

b7C
b7D

[redacted]
[redacted]
furnished the following information on June 27, 1963:

[redacted]
[redacted] for which he received two
years probation; however, the probation file has been
destroyed. [redacted] has no other record.

DE 86-5568

b7C
b7D

[redacted] advised all the police department informants have stated that [redacted] went to Chicago, but his whereabouts in Chicago remain unknown.

b7C

The following investigation was conducted by SA [redacted] on July 1, 1963:

b7C
b7D

[redacted] Detroit, stated that [redacted] served in [redacted] for two years and was discharged in 1945. He has [redacted] drives a 1963 black Lincoln Continental and, when he left on Friday, June 28, 1963, he had his golf clubs and she expected him back some time that evening. [redacted] stated that this is not unusual, as her husband comes home when he feels like it, does what he feel like doing and her interests are in her children and in her home. She advised their friends are not the same.

[redacted] was interviewed by SA [redacted] on July 1, 1963. He furnished the following information:

b7C
b7D

[redacted] has frequented Club 4800 for the past five or six years. He is currently going with [redacted] but had not been in the bar since about the 26th or 27th of June. [redacted] went to Chicago and was reported to have been in the Brass Rail Bar on 47th Street, near South Park, Chicago. [redacted] is also [redacted] which is located across the street from Club 4800.

[redacted] was interviewed by SA [redacted] on July 1, 1963, and August 2, 1963. [redacted] furnished the following information:

b7C
b7D

[redacted] lives at [redacted] and has telephone [redacted]. He is the owner of [redacted] and he is the exclusive owner. [redacted] is a close friend and he bought whiskey in this store for many years. He buys \$125.00 worth of Cutty Sark Scotch whiskey each week. [redacted] stated [redacted] has no part in the ownership of this [redacted]. He promised his complete cooperation but stated that [redacted] had not been there for some time.

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The following relatives of [redacted] were interviewed by SA [redacted]. Provisions of the harboring statute were explained to them and all promised complete cooperation and claimed to have no knowledge of [redacted] and that his life and their lives were entirely different and separate.

b7C
b7D



b7C
b7D

The following investigation was conducted by the Chicago Division:

b7C

The following investigation was conducted by SA [redacted]

On July 5, 1963, Payton's Brass Rail (AT 5-9295) was determined to be at 322 East 47th, but no park is located in this area with the exception of a portable amusement park in a vacant lot at 400 East 47th.

[redacted]
[redacted]
[redacted] advised each personally is acquainted with the owner who allegedly is completely cooperative with them.

b7C
b7D

On July 5, 1963, [redacted] advised SA [redacted] that no individual fitting the description of [redacted] is known to him. He advised he does not know either Subject and knows of no customers from Detroit in possession of a 1963 Continental.

b7C
b7D

DE 88-5568

On July 5, 1963, observation at 2727 South State indicated that [redacted] was not located at this address and, in fact, no buildings of any kind remain on South State Street between 2300 and 3100 with the exception of explainable exceptions.

b7C

The only cleaning shop in this general area is a Pekin Shop which is a chain cleaning agency.

On July 8, 1963, the Chicago telephone numbers as contained in the Detroit communication of July 2, 1963, were found to have the following subscriber data:

| | |
|--|--|
| | |
|--|--|

b7C

On July 8, 9, 10, 1963, spot surveillances were made at these residences but the 1963 Chevrolet and Continental were not observed.

b7C

On July 12, 1963, each subscriber was contacted by SAs [redacted]

[redacted] advised that subject [redacted] is known to them as a resident of Chicago in the 1930's. [redacted] runs a cleaning shop at [redacted] Chicago. [redacted] came to this shop in either April or May, 1963, and visited with [redacted] for only a few minutes. [redacted] did not say why he was in Chicago, where he was residing, or how long he intended to remain. He was alone and not observed in possession of an automobile. [redacted] has not seen [redacted] since that time.

b7C
b7D

[redacted] advised that [redacted] is in no way associated with him in the operation of his cleaning shop on [redacted]. He advised he does not believe [redacted] is in Chicago or he would have contacted him.

DE 88-5568

[redacted] advised that in May, 1963, the wife of [redacted] called from Detroit attempting to locate [redacted] but at that time [redacted] had not been observed in Chicago. [redacted] advised he had no information regarding the whereabouts or existence of [redacted]

[redacted] advised she is acquainted with [redacted] who resides at [redacted] Chicago. About two or three months ago, the wife of [redacted] called this residence from Detroit looking for [redacted]. She advised she has not seen [redacted] for over one year and has no information regarding his whereabouts and has had no other contacts from the wife of [redacted]

[redacted] advised she has never heard of either [redacted]. She advised that [redacted] has resided as a roomer at this address for the past five years but has gone away and will return on approximately July 16, 1963.

[redacted] advised that no individual resembling [redacted] has been observed visiting [redacted] who resides on the second floor at this residence.

Each interviewee was advised of the fugitive status of the [redacted] individuals and of the provisions of the Federal Harboring Statute, and each promised complete cooperation in effecting the apprehension of these persons.

On July 6, 1963, [redacted]

[redacted] advised that no arrest record could be located identifiable with [redacted]

On July 5, 1963, the telephone number VI 2-2901, allegedly for [redacted] as set out in Detroit's communication dated July 1, 1963, was determined to be listed to a common switchboard located in a building at 471 East 31st, Chicago. Pretext calls were made to this number and it was concluded that [redacted] are unknown.

DE 88-5568

On July 12, 1963, observation of the building at 471 East 31st determined it to be a new professional and insurance company building containing no residences and no cleaning shops of any kind.

FEDERAL BUREAU OF INVESTIGATION

Date August 29, 1963

1

On August 22, 1963, at 8:50 a.m. Special Agents

[redacted] accompanied by

[redacted] Detroit Police Department,

arrested [redacted]
Detroit.[redacted] at first denied his identity, but later
admitted it when his description and that of [redacted] were
compared.[redacted] was advised of the identity of the arresting
Agents and police by exhibiting credentials. He was advised
that he was under arrest and did not have to make any
statement. He was advised he could consult an attorney.
He was advised no threats or promises would be made to
him. He was advised that anything he said could be used
against him in court.The following description of [redacted] was obtained
by interrogation and observation:Name
Alias
Telephone No.
AddressYears in City
Age
Date of BirthRace
Sex
Height
Weight
Build
Hair
Eyes
Complexion
Glasses[redacted]b7C
b7DOn 8/22/63 at Detroit, Michigan File # DE 88-5568by SAs [redacted] [redacted] Date dictated 8/26/63

DE 88-5568

[redacted] was arraigned in Recorder's Court, Detroit, at 11:00 a.m. on August 23, 1963. He was released on \$10,000.00 bond for examination on August 29, 1963. It is noted that this is the same date that GIACALONE is to be arraigned in Recorder's Court, Detroit.

b7C

On August 23, 1963, SA [redacted] contacted Assistant United States Attorney PAUL J. KOMIVES, Detroit, and he advised that he would decline prosecution of subject [redacted] and that process for [redacted] would be dismissed on August 23, 1963. KOMIVES later advised that process was dismissed on August 23, 1963.

On August 23, 1963, [redacted] was interviewed at police headquarters by [redacted] of the Detroit Police Department.

[redacted] furnished the following information:

Q. How long have you known TONY GIACALONE?

A. I don't know him and if I do know him, I don't speak to him.

b7C
b7D

Q. Have you ever been in the mutual business?

A. No.

Q. Do you know [redacted]

A. I don't know him and have never met him. I have always told police when they question me that I don't know him. That sergeant at #6 asked me the same thing a few months ago. I told him I didn't know him. I don't remember the date of the conversation. I only talked to that sergeant three times. I think it was the same sergeant whose picture was in the paper.

He was asked if the sergeant asked him if he knew TONY. He stated he told the sergeant he would try to get in touch with him. He said he hadn't spoken to TONY in six or seven years.

DE 88-5568

Q. Did you tell the sergeant that you would contact TONY and get in touch with him in 15 minutes?

A. No, and if I told him that, it was only to get him [redacted] out of the car. The sergeant told me he remembered me and thought he had arrested me.

Q. Did the sergeant ask about [redacted] and was it your place?

A. The sergeant told me it was a place run by a guy named [redacted]

[redacted] was asked again if he knew TONY and he said no. He was asked when he left. [redacted] stated he was at the MRA (race track) when he saw his picture, TONY's, and immediately went to Metropolitan Airport and took a plane for Chicago.

When asked as to his location since then, he stated he has been around.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-3077) DATE: 9/3/63

FROM : SAC, Detroit (92-228 Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title ANTHONY JOSEPH GIACALONE, aka

Character of Case AR

Field Office Detroit

b2

Symbol Number [REDACTED]

Type of Surveillance: (XXXXXXXXXX)

Microphone)

1. Name of person or organization on whom surveillance placed:

ANTHONY JOSEPH GIACALONE

2. Address where installation made. Also give exact room number or area covered:

b7C Apartment of [REDACTED] Apt. [REDACTED]
Detroit, Michigan. Coverage of [REDACTED] area.

3. Location of monitoring plant:

Detroit Office

4. Dates of initial authorization and installation:

Authorized [REDACTED] installed [REDACTED]

b2

5. Previous and other installations on the same subject (with dates and places):

[REDACTED] currently furnishing
information re subject. REC- 32

b2
b7C

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

SEP 5 1963

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

Registered Mail

1 - Bureau (REGISTERED)
SEP 11 1963
(2) HRL:SKF
SEP 11 1963
DETROIT

b7C

SEP 11 1963
DETROIT

DE 92-228 Sub 2

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

b2
b7E

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See 2A

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

None furnishing comparable information.

12. Has security factor changed since installation?

Yes. The apartment utilized during installation is now occupied.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: **None**

b. Give total number of other surveillances monitored at same plant.

b2
b7E

DE 92-228 Sub 2

9. Source continues to make available excellent intelligence information concerning ANTHONY GIACALONE [redacted] GIACALONE is a frequent visitor to the [redacted] apartment and generally maintains daily contact [redacted] Considerable information has been furnished re GIACALONE's arrest by local authorities on a charge of bribery; information re his business activities; and information disclosing that GIACALONE aids in payment of [redacted]

b7C

[redacted] the mother of [redacted] [redacted] is closely associated with JAMES R. HOFFA, Teamster President, and [redacted] continues in close contact [redacted] Through the source, information has been obtained re movements of JAMES HOFFA, plus information that [redacted] occasionally travels with HOFFA and handles some of his business transactions.

b7C

[redacted] freely furnishes GIACALONE with information re HOFFA and the Teamsters Union.

b7C

DE 92-228 Sub 2

- c. If any others, set out the proportionate cost of instant surveillance:

10%

15. Cost of Leased Line for instant installation?

\$4.00 per month

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

**3 SEs (GS-10) - \$26,770; 3 clerks (GS-7) - \$18,100.
Total employees - 6. Total salary costs \$44,870.00.**

- b. Total number of man hours per week spent at plant?

240 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

24 hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$4,487.00

17. Remarks (By SAC):

Based on information furnished by the source and the potential of the source, its continuation is considered warranted. UACB, it is being continued for an additional 90-day period.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This misur which was installed [redacted] is in the Detroit apartment of [redacted] Anthony Giacalone, prominent Detroit underworld figure. [redacted]

[redacted] and is closely associated with Jimmy Hoffa [redacted] Giacalone was arrested in June 1963 by the Detroit Police Department on a charge of attempted bribery of a police officer. This source has furnished pertinent information regarding Giacalone's concern about this arrest and the fact that he was negotiating to have [redacted] Source has

furnished such information as the fact that [redacted] that she had a letter to give to Hoffa from [redacted]

[redacted] who was requesting a business loan [redacted] This source also provides such information as the movements of Jimmy Hoffa since [redacted] occasionally travels with him and handles some of his business transactions. In view of the excellent potential of this source to furnish information, it is recommended that the request of SAC, DE to continue this source for 90 days be approved.

b2
b7C

[Handwritten signatures and initials]

F B I

Date: 9/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228-Sub 2)

ANTHONY JOSEPH GIACALONE, aka.
AR

b7C

Due to the sensitive nature of this Informant, care should be utilized in the dissemination of this info.

[redacted] advised on 9/8/63 that [redacted] had indicated that she was going to meet [redacted]. [redacted] stated further that she was leaving Detroit on 9/10/63 at 3:15 p.m. and would arrive at [redacted] the same night. She also advised she would leave [redacted] on 9/24/63 and proceed to San Francisco, Calif. On the following day, 9/25/63, she stated she would meet JIMMIE HOFFA in San Francisco and that this date was HOFFA's anniversary. She said she would depart from San Francisco on 9/27/63 and arrive in Las Vegas, Nev., the same date. She said she will leave Las Vegas on 9/30/63 and go to Kansas City, Mo., arriving there at about 2:04 p.m., the same date. [redacted] did not know at this time when she would leave Kansas City.

The above info was verified by SA [redacted] at American Airlines Office in Detroit.

On 9/10/63, [redacted] was observed by SA [redacted] boarding American Airlines Flight 431, departing Detroit Metropolitan Airport, 3:15 p.m. No other persons were observed with [redacted] at the time she boarded instant flight.

3 - Bureau
1 - Detroit

HRL/MAC
(4)

D. C. Wick

REC-49

92-3077-13

HRL

57 SEP 19 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 9/19/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-Sub 2)

ANTHONY JOSEPH GIACALONE, aka
AR

DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, CARE
SHOULD BE UTILIZED IN THE DISSEMINATION OF THIS INFORMATION.

b2
b7C [redacted] advised on 9/9/63, that [redacted]
indicated to TONY GIACALONE that she has 90 days to make up
her mind to sell or do something with a business in which
she owes [redacted]. She said that [redacted] wants to
dissolve this company. [redacted]
which was formerly called [redacted]. He also owns [redacted]
[redacted] according to [redacted]

b7C [redacted] stated "we" have to get out of [redacted]
Building. It is believed that the business in question is
[redacted] in the [redacted] Building in
which [redacted] holds stock. This stock was left to her by [redacted]
[redacted]. He had owned
50% of the stock and was a business agent [redacted]
[redacted]

b7C [redacted] also related that she has [redacted]
[redacted]. It is not know if this is
in connection with the [redacted] business. She claims
she gets [redacted] a month from this business.

b7C GIACALONE told [redacted] that he would like to talk to
[redacted] and threaten him with violence if he does not let [redacted]
business alone.

3 - Bureau (REGISTERED)
1 - Detroit
HRL:SKF
(4)

REC 14

92-3077-177

AIRTEL

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DE 92-228-Sub 2

b7C
b7D

It is noted that [] was interviewed on 1/4/63, in connection with case captioned "JAMES RIDDLE HOFFA; California Life Insurance Co., Oakland, Calif.; et al; MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION)". Bufile 63-7987. [] stated he and his partner, [] purchased 50% of the stock in [] in approximately 1950 from [] is apparently the [] mentioned by []

b7C

It is noted that [] left Detroit on 9/10/63, for California and will not return until October. No further airtels will be sent Bureau until October unless GIACALONE or someone else utilizes her apartment.

b7C
b7D

Also, on 9/18/63, [] [] advised that GIACALONE's examination was postponed until 10/14/63, []

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|---|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 9/23/63 | INVESTIGATIVE PERIOD 7/25 - 9/20/63 |
| TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka | | REPORT MADE BY SA b7C | TYPED BY PJB |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA at Detroit, dated 7/30/63.

- P -

ENCLOSURESTO BUREAU

Original and one copy of letterhead memorandum characterizing informants utilized in instant report. Original and three copies of letterhead memorandum concerning information from * informants.

LEADSDETROITAT DETROIT, MICHIGAN

1. Will follow and report results of the Subject's local bribery case.

| | | | | | |
|---|----------------------------|--|--|--|--------|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
| COPIES MADE: 3 - Bureau (92-3077) (Enc-6) 1 - USA, Detroit 2 - Detroit (92-228) | | <div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center; font-size: 2em;">131</div> | | | REC 14 |
| COPIES DESTROYED MAY 24 1967 | | | | | |
| | | | | | |
| | | | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | | | |
| AGENCY..... | | | | | |
| REQUEST RECD..... | | | | | |
| DATE FWD..... | | | | | |
| HOW FWD..... | | | | | |
| BY..... | | | | | |

DE 92-228

2. Will continue to follow and report Subject's activities.

ADMINISTRATIVE:

It was previously indicated by Criminal Investigation Bureau, Detroit Police Department, that the Subject possibly had a bank account at the National Bank of Detroit, Detroit Branch located at the corner of Warren and Woodrow. A check in that area on August 28, 1963, reflected the National Bank of Detroit had a branch at Warren and 31st Street, which is only one block from Woodrow.

b7C
b7D

On September 6, 1963, [redacted]
[redacted] National Bank of Detroit, advised he could locate no account for the Subject at their Warren and 31st Street Branch.

b2

The * informants contained in the letterhead memorandum are [redacted] furnished the first five paragraphs and the remainder of the information was from [redacted]

The reason for the delay in this report reaching the Bureau was due to the fact that the report had been dictated and typed before the change regarding * informants. As a result the whole report had to be retyped.

INFORMANTS

Identity of Source

| |
|--|
| |
|--|

b2
b7C
b7D

Agent to Whom Furnished

SA

SA

SA

| |
|--|
| |
|--|

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: SA [redacted]
Date: September 23, 1963

Office: Detroit, Michigan

Field Office File No.: 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

[redacted] advised [redacted] that [redacted] would no longer need her apartment. [redacted] Home Juice Company has lost considerable business due to the publicity surrounding the Subject's arrest. Informant alleges Subject back again working for same contacts, arranging and paying protection. Background regarding [redacted] Cleveland, Ohio, set forth. [redacted] Washington, D.C., engaged to handle Subject's bribery case. On 8/29/63, Subject's examination postponed until 9/18/63. and later to 10/14/63. [redacted] from Washington, D. C., [redacted] Subject listed as member of Hillcrest Country Club, Mt. Clemens, Michigan, and was among those attending the American-Italian Delegates Club affair on 8/19/63.

b7C
b7D

- P -

DETAILS:I. ASSOCIATES

[redacted]
Detroit, Michigan

b7C

It is noted that previous investigation reflected that Apartment [redacted] had been rented by [redacted] under the name of [redacted] for the past two years. Further, [redacted] has been married for the last two years to [redacted]

b7C

DE 92-228

b7C
and has resided with him in [redacted] It
is believed that Apartment [redacted] has been used by [redacted]

On July 25, 1963, [redacted]
[redacted] stated that he still sees the Subject at
least two or three times a week parking in instant garage. He
indicated that he has not seen the Subject's associate, [redacted]
[redacted] in recent weeks.

b7C
b7D
On July 30, 1963, [redacted]
[redacted] advised that [redacted] had contacted them
approximately one month ago and informed them that [redacted]
[redacted] would no longer be needing Apartment [redacted]

II. LEGITIMATE BUSINESS

Home Juice Company
6431 East Palmer Street
Detroit, Michigan

b7C
b7D
[redacted] advised SA [redacted] on
July 29, 1963, that the Home Juice Company has lost the business
of the Michigan Bell Telephone Company, Kroger Company and the
Parke-Davis Company, probably due to the recent arrest of
Subject.

III. ILLEGAL ACTIVITIES

b7C
Spot checks conducted by SA [redacted]
[redacted] Detroit, Michigan, on July 25 and 26, 1963,
reflected no pertinent activities. It is noted that there
was previously reported that [redacted] resides at
this address and may have a numbers unit for the Subject.

b2
b7C
b7D
[redacted] stated on August 8, 1963, that the American-
Italian Delegates Club had a big party at the Hillcrest Country
Club, Mt. Clemens, Michigan, during June of 1963. According
to the Informant, the Subject and [redacted] dropped
\$10,000.00 playing gin. Informant said that this was the
largest game he had ever witnessed.

DE 92-228

The Informant further advised that Subject is now back working his same contacts. He said the Subject's job is arranging and paying protection. He said the Subject was of the opinion that the bribery case against him will be dropped if witnesses cannot be produced.

[redacted] advised on August 9, 1963, that years ago the Subject used to be the "green sheet man" passing out the numbers tip sheet for PETE LICAVOLI. Informant said the Subject was originally sponsored in the outfit by LICAVOLI and that to this date he does not know how the Subject got into the Murphy House.

[redacted] advised on August 24, 1963, that he had heard that the Subject had been called in by JOE ZERILLI and ordered to quiet his activities down as he was bringing too much heat on "the people". Also allegedly the Subject was told to get rid of the bus which was formerly kept on the corner of Warren and Neff Streets in Detroit.

Previous investigation reflected that the Subject was attempting to contact one LEO (LNU) in Cleveland, Ohio. Subject was trying to reach LEO, believed to be LEO MOCERI, through [redacted]

Also it previously was reported that a 1963 red Cadillac convertible, Ohio license [redacted] was seen at the Hillcrest Country Club, Mt. Clemens, Michigan, on a couple of occasions when Subject's car was also observed there.

The Cleveland Office advised that the following investigation was conducted at Toledo, Ohio, by IC [redacted]

Re: 1963 Ohio License [redacted]

On July 22, 1963, [redacted]

[redacted] advised 1963 Ohio license [redacted] is issued to [redacted] Toledo, for a 1960 Cadillac convertible.

On July 24, 1963, [redacted] Credit Bureau of Toledo, advised her records reflect one [redacted] and wife [redacted] reside at [redacted] formerly of [redacted] Toledo. [redacted] is employed by [redacted]

[redacted] is 36 years old, has been known to the credit bureau since 1951, and has a satisfactory credit rating.

DE 92-228

On the same date [redacted] advised her records reflect the following arrest record for one [redacted] date of birth [redacted] residence [redacted]

b7C
b7D

10/24/43

Theft of auto accessories;
not booked

"

" " " "

6/10/44

Speeding; not booked

9/13/48

Speeding; \$15.00 and costs

"

No driver's license; not booked

"

State liquor laws; not booked

1/30/54

Loitering; 1/5 of costs

b7C
b7D

The same date [redacted] Toledo, Ohio, advised he could locate no record identifiable with [redacted]

The Cleveland Office also furnished a summary of background information regarding [redacted] which is set forth below:

[redacted]

b7C

The following information was received from the St. Louis Office on May 24, 1963:

A review on May 21, 1963, by IC [redacted] of the military service records on file at the Military Personnel Records Center, St. Louis, Missouri, for a one [redacted] Serial Number [redacted] indicated he served in the United States Army Air Corps from November 7, 1941, to January 30, 1942, at which time he was honorably discharged as an Aviation Cadet at Pine Bluff, Arkansas, by reason of a Flying Deficiency, Deviation, right septall, 30 per cent obstruction.

DE 92-228

He also served in the United States Army Air Corps from September 29, 1944, to June 12, 1946, under the same serial number and was honorably discharged as a Technical Sergeant at Rome, Italy, to accept employment with the United Nations, Relief and Rehabilitation Administration, Italian Mission, Rome, Italy.

The following background and descriptive information is contained in the records:

Date and Place of Birth
Height
Weight
Race
Hair
Eyes
Civilian Occupation

Military Occupation
Civilian Employer

Addresses

Relatives

Photograph

Social Security Number
Local Draft Board No.

Registrant's Order No.

b7C

DE 92-228

The following information was received from Los Angeles on May 23, 1963:

b7C On May 20, 1963, [redacted]
[redacted] Long Beach, California, advised that all employment records during the years 1940 have been destroyed.

b7C On May 14, 1963, the records of the Long Beach, California Credit Association and Long Beach, California Police Department, contain no record identifiable with [redacted]
[redacted]

b7C On April 29, 1963, [redacted]
[redacted]
[redacted] Cleveland, Ohio, advised SA [redacted]
b7D [redacted] that the liquor license for [redacted]
[redacted] Cleveland, Ohio, is in the name of [redacted]
[redacted] Cleveland, Ohio. According to his records the stockholders in [redacted] are as follows:

b7C [redacted]
b7D [redacted] stated that previously the sole stockholder in [redacted] according to his record, was [redacted] but that on March 26, 1963, [redacted] approved the purchase of a one-half interest in [redacted]

[redacted] stated that his records reflect that [redacted] purchased his interest in [redacted] for \$25,000.00 which amount was paid directly to [redacted] stated that prior to his one-half interest in [redacted] has [redacted] Cleveland, Ohio. [redacted] stated that his records disclose that [redacted] uses the following banks:

Cleveland Trust Company
3104 West 25th Street

Cleveland Trust Company
Kinsman and Lee

Capital Bank
1005 Huron

Union Commerce Bank
East 9th and Euclid

[redacted] stated that his records reflect no citations against [redacted] during the period when [redacted] had anything to do with it.

[redacted] stated that in the event any of his records referred to above are required in Federal Court, a subpoena duces tecum should be directed to [redacted]

On May 9, 1963, [redacted]

[redacted] advised IC [redacted] that she was unable to locate any records for [redacted]

On May 9, 1963, [redacted]

[redacted] advised IC [redacted] that they had the following record for [redacted] same description as Subject [redacted]

12/15/39
3/8/50
11/10/50

Speeding
No license
Improper turn at
intersection

On the same date, [redacted]

[redacted] advised that she had no subversive record for [redacted]

On May 13, 1963, [redacted] Cleveland Retail Credit Men's Company, furnished the following information to IC [redacted]

He stated that they have a credit record for [redacted] from 1942 to 1963, and it was satisfactory until October, 1962, From October, 1962, to March, 1963, light bad accounts have been reported, not paying as agreed.

DE 92-228

b7C The file reflects that he is married to [redacted]
b7D [redacted] and they reside at [redacted]
and they have three children. They previously resided at [redacted]

[redacted] The file reflects that since 1955 he has been [redacted]
[redacted] and his salary is in excess of \$15,000.00 per year. This
business was formerly known as [redacted]

On August 28, 1946, his wife filed for divorce, but
the suit was dismissed during February, 1947.

The following information was received from the FBI
Identification Division on May 7, 1963:

b7C [redacted] Fingerprint record located for one [redacted]
[redacted] United States Marshal, Cleveland, Ohio, [redacted]
arrested April 24, 1963, on charge of impersonating federal officer,
born June 7, 1920. Fingerprint record contains two applicant
fingerprint cards dated March 19, 1942, and August 10, 1944, for
employment [redacted] Long Beach, California.
No record of military service located.

b7C On May 28, 1963, IC [redacted] obtained the
following information from the records of the Court of Common
Pleas, Cuyahoga County:

Cuyahoga County Common Pleas Court research reflects
as follows:

b7C On July 31, 1946, [redacted] through her
[redacted], filed a petition for divorce,
No. [redacted] restoration of maiden name and equitable relief.
She said she and defendant, [redacted] were married on
April 26, 1943, at Cleveland, and no children were born as issue of
said marriage. She further said she had been a true and faith-
ful wife, but the defendant was guilty of gross neglect of
duty. (No specific charges were made).

She said his place of residence was [redacted]
[redacted] New York, otherwise unknown. [redacted] New York,

DE 92-228

On October 3, 1946, a legal notice was printed, according to Ohio law.

No further action was taken in this matter, and on February 15, 1947, the Judge of Cuyahoga County Common Pleas Court dismissed the action for want of prosecution at plaintiff's costs.

b7C The Cleveland Office further advised that [redacted] along with [redacted] Youngstown, Ohio, Bail Bondsman, [redacted] were found guilty on June 20, 1963, on a charge of impersonating FBI Agents.

b2 It is to be further noted that according to [redacted] b7D LEO MOCERI was released from prison in 1958, at which time he went to see WHITEY BESASE, a Toledo hoodlum. He apparently received some money from BESASE and thereafter came to Detroit. In Detroit, WILLIAM "BLACK BILL" TOCCO made the statement that LEO MOCERI was going to Cleveland and would handle things for them in Cleveland.

IV. SUBJECT'S LOCAL BRIBERY CASE

[redacted] advised SA [redacted] on July 26, 1963, that [redacted] Washington, D. C., [redacted] had been engaged to handle the Subject's case in Recorder's Court. According to [redacted] has two investigators in town working on instant case.

b7C On August 29, 1963, [redacted] b7D [redacted] advised that the Subject's examination was postponed until September 18, 1963. He said the defense attorneys heard on August 29, 1963, were [redacted] from Washington, D. C., and [redacted] also from Washington, D. C. He believed that these two men were with [redacted] He stated that they filed a motion to dismiss this matter but the same was denied and the matter was postponed until October, 1963, as Judge SCHEMANSKIE is on the bench during September, 1963, and they apparently do not want him to handle Subject's case.

DE 92-228

It is noted that [] was arrested by Bureau Agents and the Detroit Police Department in Detroit on August 23, 1963, and the Federal process on [] was dismissed the same date.

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[] is also being sought on an unlawful flight warrant and has not been located as yet.

On September 18, 1963, [] advised the Subject's examination date had again been postponed until October 14, 1963, []

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V. MISCELLANEOUS

At about 11:15 A.M., July 26, 1963, the following cars were observed at the Subject's residence by SA []

[] and SA []

b7C

1. [] Chrysler Imperial, driven by []

2. [] black Cadillac, driven by []

After negative attempts on July 26, and August 20, 1963,

[] was contacted at her residence [] St. Clair Shores, Michigan, on August 29, 1963.

She advised that she knew the Subject approximately 20 years ago as she grew up in the same general neighborhood with the Subject near Orleans and Congress Street, Detroit. She said she also knew [] who were from the same area. However, she advised she knows nothing of their activities since that time other than what she has observed in the newspapers.

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On August 15, 1963, [] Hillcrest Country Club, Mt. Clemens, Michigan, advised SA [] that included among their 1963 members is ANTHONY GIACALONE, 701 Balfour Road, Grosse Pointe Park, Michigan.

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On August 20, 1963, [] advised SA [] that the American-Italian Delegates Club held an annual outing at the Hillcrest Country Club on August 19, 1963. Included among those playing golf were the Subject. []

[] WILLIAM TOCCO, []



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-228

Detroit, Michigan
September 23, 1963

Title

ANTHONY JOSEPH GIACALONE

Character

ANTI-RACKETEERING

Reference

b7C

Report of SA [REDACTED]
dated and captioned as
above, at Detroit.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
September 23, 1963

Re: Anthony Joseph Giacalone
Anti-Racketeering

b7C

Reference is made to report of Special Agent [redacted]
[redacted] dated and captioned as above, at Detroit.

The following is a characterization of the Informants
utilized in instant report.

[redacted] are individuals engaged in
illegal activities who furnish information to the Federal
Bureau of Investigation on a confidential basis regarding
many Detroit hoodlums.

b2
b7D

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation. It is
the property of the Federal Bureau of Investigation and is
loaned to your agency; it and its contents are not to be
distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
September 23, 1963

In Reply, Please Refer to
File No.

Re: Anthony Joseph Giacalone
Anti-Racketeering

A Confidential Source advised on July 11, 1963, that [redacted] had been in contact with someone connected with [redacted] indicated to this person that [redacted] was visiting her from out of town and that she would no longer need her apartment. She said [redacted] was getting married but would be staying with [redacted] until the end of the month.

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Confidential Source stated on August 4, 1963, that [redacted] was making plans to go to Hong Kong. Source was unable to furnish any additional information concerning this proposed trip.

Confidential Source stated on August 5, 1963, that the Subject mentioned to [redacted] that he had talked with that fellow in Chicago and as far as them going along with that, he did not particularly want to go along with it. The Subject mentioned the name [redacted] gave the Subject [redacted] phone number which was similar to [redacted]. The Subject also asked [redacted] if this was a man that would handle everything.

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Confidential Source stated on August 21, 1963, that [redacted] had been making reservations at a local hotel for [redacted] (phonetic), an attorney from Washington, D. C. She also later indicated that [redacted] was also coming along and she therefore would need either a suite or an extra room for the two men.

Confidential Source advised on July 13, 1963, that the Subject had been in touch with [redacted] (possibly [redacted]) that day. [redacted] indicated to the Subject that there was to be some type of meeting the following Monday at 5:30 P.M. Subject told [redacted] that he would be at this meeting.

COPIES DESTROYED

MAY 25 1972

Re: Anthony Joseph Giacalone
Anti-Racketeering

Another Confidential Source advised on June 10, 1963, that Subject was of the opinion that the business line and main line of the Home Juice Company were "tapped". Subject indicated further to the Source that he has an electronics man check his home and the office at least once a month for "taps".

Confidential Source advised on July 19, 1963, that [redacted] told him that [redacted] would like very much to have someone in the Chicago Office of Home Juice Company put up the necessary cash in order to buy [redacted] out of this business. [redacted] is very displeased over the amount of publicity received by [redacted]

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Source further said that [redacted] felt the recent publicity concerning the Subject's arrest and the fact that he was arrested at the Home Juice Company has caused considerable loss of business.

Confidential Source stated on June 10, 1963, that the Subject and Dominic Peter Corrado were to meet with an individual by the name of [redacted] (phonetic) and this meeting was to be held on June 11, 1963. The Source did not know the identity of [redacted] nor the purpose of the meeting.

Confidential Source advised on July 8, 1963, that there was to be a meeting concerning the Living Room Lounge and those in attendance were to be the Subject, [redacted] Dominic Peter Corrado [redacted] Source said that he believed this meeting was being held to discuss ways of improving business at the Lounge.

Confidential Source advised on June 24, 1963, that [redacted] believed that the Subject was framed by the Detroit Police Department. [redacted] stated that if the Subject was arraigned on this bribery charge, that he would lose his case. He said the papers have already tried and convicted the Subject and have sentenced him to ten years.

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Confidential Source stated on June 27, 1963, that he heard that [redacted] had a meeting arranged with the Subject to discuss Subject's case.

Source further stated [redacted] told him that the Subject met with Zerilli (probably Joe Zerilli) and that they talked about the two other people involved in the bribery charge.

Re: Anthony Joseph Giacalone
Anti-Racketeering

According to the Source, [redacted] were to decide who they thought would be the logical person to tell these two individuals were going to keep them on at a \$100.00 or \$150.00 a week. [redacted] was of the opinion the Subject should not go to Chicago himself.

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Confidential Source related on June 10, 1963, that [redacted]

[redacted] had apparently failed to furnish either [redacted] or the Subject complete information concerning a raid which was to be conducted by the Detroit Police Department. Source said the Subject had just found out about the raid on the previous night and was not sure that the location which was to be raided belonged to him. The Source also advised that [redacted] had made payments to the following [redacted]

[redacted]
(FNU) [redacted] (possibly [redacted])

[redacted] (LNU), [redacted]

and (FNU) [redacted]

Source stated that the Subject and [redacted] figured up the money which had been paid by [redacted] and the Subject furnished [redacted] with his share of the payoff.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 10/18/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI (92-3077) b7C

FROM: SAC, DETROIT (92-223 Sub 2)

SUBJECT: ANTHONY JOSEPH GIACALONE,
aka.
AR

Due to the sensitive nature of this informant, care should be utilized in the dissemination of this information.

[redacted] advised on 10/9/63 that [redacted] was attempting to contact [redacted] in Washington, D.C. Informant did not know whether she eventually reached [redacted] or not.

[redacted] advised on 10/12/63 that [redacted] was discussing [redacted] comments and statements before the Senate Investigating Committee. She stated [redacted] had been arrested himself and wasn't any better than anyone else. She also stated [redacted] was a communist.

No other pertinent activities have been noted in the past two weeks.

For the further information of the Bureau, the Subject's examination in Recorders Court, Detroit, on a bribery charge took place this week and the Subject has been bound over for trial in this matter.

3 - Bureau
1 - Detroit
HML/jlp
(4)

REC-26

92-3077-17
12 OCT 23 1963

E.C. Wick

68

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

100844

SAC, Miami

9/25/63

Director, FBI

JUNE

CARLO GAMBINO, aka
AR

b7C

ANTHONY JOSEPH GIACALONE, aka
AR

1 -

Since authority for your office to conduct a survey to determine feasibility of a minor coverage at the Golden Gate Motel, Miami Beach, Florida, has been outstanding for over a year without any request for an installation being forwarded to the Bureau, your authority to conduct such a survey is hereby rescinded.

1 - Detroit
1 - New York

NOTE: Authority given Miami Bulet 7/5/62.

1 -

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170 277
NOT RECORDED
170 OCT 1 1963

DUPLICATE YELLOW

JEK: erw
(10)

ORIGINAL FILED IN

DETROIT

AT DETROIT, MICHIGAN

1. Will recontact [] Apartment []
[] for any further information regarding
Subject.

2. Will interview []
[] regarding Subject.

3. Will recontact [] regarding
Subject.

4. Will report results of investigation presently
being conducted in Los Angeles.

ADMINISTRATIVE

Information regarding toll calls from the Subject's
wife's residence was furnished by [] This source also
advised on September 6, 1963, that there were no out of state
calls to or from telephone number [] (residence of []
[] for the past three months. This source
also indicated on September 10, 1963, that there were no toll
calls emanating from telephone number [] which is
located in [] apartment.

An FD-320 concerning the Subject was sent to the
United States Attorney, Detroit, on July 2, 1963, reflecting
the fact that Assistant United States Attorney PAUL J. KOMIVES,
Detroit, had authorized SA [] to file a complaint
in United States District Court, Detroit, before United States
District Judge RALPH M. FREEMAN on June 27, 1963, charging the
Subject with violation of Section 1073, Title 18, United States
Code.

One additional copy of this report is being furnished
to the Bureau for informational purposes in connection with
the investigation of ANTHONY JOSEPH GIACALONE. It is noted
that GIACALONE's examination in Recorders Court has been
postponed to October 14, 1963, []
[]

DE 88-5567

INFORMANTS

On June 28, 1963, [] advised SA []
[] that the Subject had been seen on June 23, 1963,
fishing at a lake in Canada []
who allegedly lives on []
[] in Detroit.

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On July 1, 1963, [] stated he believed that
possibly the Subject could be in Los Angeles and in touch
with []

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The following informants have been contacted
as noted, with negative results, concerning the Subject:

| <u>Date</u> | <u>Informant</u> | <u>Agent Contacted</u> |
|-------------|------------------|------------------------|
| [] | [] | SA [] |
| | | SA [] |
| | | SA [] |
| | | SA [] |
| | | SA [] |
| | | SA [] |
| | | SA [] |

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On August 23, 1963, [] advised SA []
[] that one [] was possibly the contact man for both
[] and the Subject. Informant said that []
lives at [] and drives a 1955 Buick, Michigan plates
[]

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DE 88-5567

On September 10, 1963, SA [redacted] St. Louis, Missouri, contacted [redacted] and [redacted] both of whom are intimately acquainted with [redacted] in the St. Louis area.

They viewed the photograph of the Subject and indicated they had no knowledge of him. Both of these individuals indicated they would make a concerted effort to determine if the Subject is in contact with any individual associated with the policy operation in St. Louis.

[redacted] is the husband of [redacted] and along with his wife, in the past, has held various positions in [redacted]

[redacted] in the St. Louis area and in the past has been the Subject of gambling investigation in this division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

b7C

Report of: SA [REDACTED]

Office: Detroit, Michigan

Date:

September 30, 1963

Field Office File No.: 88-5567

Bureau File No.: 88-26323

Title:

b7C

Character:

UNLAWFUL FLIGHT TO AVOID PROSECUTION - CONSPIRACY

Synopsis:

ANTHONY JOSEPH GIACALONE, arrested by Detroit Police Department, 6/20/63, on charge of bribery of a public officer. On 6/21/63 Detroit PD filed additional charge of conspiracy to bribe a public officer against GIACALONE. [REDACTED]

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[REDACTED] Detroit PD requested Unlawful Flight Process be issued for Subject on 6/27/63. AUSA KOMIVES authorized filing of complaint charging Subject with violation of Sec. 1073, T. 18, USC. Authorized complaint filed same date before USDJ RALPH M. FREEMAN in USDC, Detroit, by SA [REDACTED] Warrant for Subject's arrest issued at same time. AUSA KOMIVES recommends \$5000 cash of surety bond, returnable Detroit. FFL submitted. [REDACTED] returned to Detroit from Chicago [REDACTED] Admitted Subject dropped her at [REDACTED] in Chicago and stated he was residing at [REDACTED] Chicago. Subject's car impounded by Chicago PD from a funeral home parking lot where it had been sitting several days. Subject's Detroit PD Identification Record and description set forth.

- P -

DE 88-5567

DETAILS: AT DETROIT, MICHIGAN

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This investigation was predicated upon a request of [redacted] who advised on June 27, 1963, that [redacted] was charged on June 21, 1963, along with ANTHONY JOSEPH GIACALONE and [redacted] with conspiracy to bribe a public officer in Records Court, Detroit. [redacted] stated that [redacted] is believed to have gone to Chicago and that his whereabouts are presently unknown. [redacted] requested through the Wayne County Prosecutor's Office that Unlawful Flight Process be issued for the Subject.

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ANTHONY JOSEPH GIACALONE was arrested on June 20, 1963, by officers of CIB, Detroit, Michigan, Police Department on a charge of bribery of a public officer. On the following day, an additional charge of conspiracy to bribe a public officer was filed against GIACALONE, [redacted]
[redacted]

On June 27, 1963, Assistant United States Attorney PAUL J. KOMIVES, Detroit, authorized filing of a complaint charging the Subject with violation of Section 1073, Title 18, United States Code.

On June 27, 1963, the following authorized complaint was filed by SA [redacted] before United States District Judge RALPH M. FREEMAN in United States District Court, Detroit:

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This complaint charges that on or around June 21, 1963, in the Eastern District of Michigan, [redacted] did knowingly and wilfully move and travel in interstate commerce, to wit: from Detroit, Michigan, in the Eastern District of Michigan, Southern Division, to Chicago, Illinois, for the purpose and with the intent to avoid prosecution for the crime of Conspiracy to Bribe a Public Officer, a warrant for his arrest having been issued in Recorder's Court, Detroit, Michigan, and he, the said [redacted] then and there well knew he was wanted for such prosecution; in violation of Section 1073, Title 18, USC.

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And the complainant states that this complaint is based on information furnished by [redacted]

DE 88-5567

[redacted] Detroit Police Department, to the effect that a warrant charging the defendant with Conspiracy to Bribe a Public Officer, a felony under Michigan law, had been issued, and that the defendant had fled from the State of Michigan to avoid prosecution.

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And the complainant further states that he believes that [redacted]
[redacted]

The warrant for the Subject's arrest was issued on the same date. Assistant United States Attorney PAUL J. KOMIVES recommended a \$5,000.00 cash or surety bond, returnable forthwith Detroit.

A Fugitive Form Letter was submitted to the Bureau on June 27, 1963.

[redacted] supra, advised further on June 27, 1963, that the Subject is [redacted] years, who resided at [redacted] with his wife, [redacted]. Further, he drives a 1963 Chevrolet convertible, black over blue, Michigan license [redacted]

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[redacted] advised on July 1, 1963, that a Detroit Police Department source stated the Subject was associated with [redacted] Chicago. [redacted] telephone [redacted] said that [redacted]

[redacted] were listed as proprietors of [redacted]. It was further indicated by the Detroit Police Department source that the Subject has a brother whose name was possibly [redacted] living in Chicago.

The Chicago Office was advised of the above information on July 1, 1963.

DE 88-5567

The following people were contacted on the dates indicated with negative results in this case:

(1) [redacted]
[redacted] (June 28; July 1, 1963)

(2) [redacted]
[redacted] (July 24, 1963)
claims does not know Subject or [redacted]
Has no idea how police got his name.

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[redacted] advised on July 3, 1963, that [redacted] Subject in [redacted] Prior to that he resided in Chicago about 20 years.

[redacted]

She related the Subject has a brother in Chicago but would not give his name or address. She claimed this brother had a good job and was not at all close to the Subject.

She stated the Subject was born and raised in [redacted] She does not know his relatives or associates.

She advised the Subject had always talked of going to California.

She concluded by stating she would call this office if she heard anything about him.

On July 2, 1963, [redacted]

[redacted] stated that the Subject had rented an apartment, [redacted] on June 15, 1963, allegedly for a young lady. He said he was getting a divorce from his wife.

She recalled this girl's first name as [redacted] and described her as a female Negro, dark complexion, 23-24 years of age, 5' 2", 100 pounds, with short black curly hair. [redacted]

She stated she had not seen Subject or [redacted] since the publicity in the papers.

DE 88-5567

However, on that date, July 2, 1963, she received in the mail a note from [redacted] Illinois, June 30, 1963. On the back was [redacted] Detroit address, [redacted]. The note said he would be back in a week or so and enclosed a \$65.00 check drawn on the National Bank of Detroit, which was for payment of rent for the month of July.

A check in Apartment [redacted] reflected some school papers with the name [redacted] on them.

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[redacted] advised on July 3, 1963, that the telephone in Apartment [redacted] (supra) is [redacted] and is in the name of [redacted]. [redacted] also stated he had placed stops on Subject with Canadian officials.

On July 2, 1963, [redacted] advised that [redacted] was her daughter and lived there with [redacted] until about three weeks ago when she left to apparently reside in some apartment. She did not know where this apartment was located but thought her daughter was with [redacted]. She claimed she had not heard from her daughter since that time.

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She further stated [redacted] was never married and was in trouble with [redacted].

She said she would notify the Detroit FBI Office if she heard anything from her daughter.

[redacted] (supra) was recontacted on July 29, 1963, and stated again she has heard nothing from her daughter.

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On July 5, 1963, [redacted] advised that they had no further information on the whereabouts of Subject but believed he was in Chicago.

On July 9, 1963, [redacted] stated that investigation by the 6th Precinct, Detroit Police Department, reflected the following relatives and friends of the Subject:

DE 88-5567

Relatives

b7C
b7D

[REDACTED]

[REDACTED]

Friends and Associates

b7C
b7D

[REDACTED]

(now

[REDACTED]

[REDACTED]

[REDACTED]

Detroit, Michigan

On July 10, 1963, [REDACTED]
[REDACTED] (southwest corner) advised he knew of nobody in
that area by the name of [REDACTED] Also the lady residing
at [REDACTED] (southeast corner) claimed nobody by that
name lived there.

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On July 10, 1963, [REDACTED] Apart-
ment [REDACTED] stated that he has
known the Subject three or four years as he, [REDACTED]
used to operate a numbers house at [REDACTED] and as a
result [REDACTED] would see him in that area.

DE 88-5567

In early June, 1963, the Subject rented Apartment [redacted] at [redacted] where he would stay occasionally with a girl friend, [redacted]

A few days before [redacted] arrest, the Subject told [redacted] he would have to leave soon as he was getting "hot". He thought he would go to Chicago. The Subject left and the apartment is now vacant.

[redacted] knew of no friends or associates of the Subject.

[redacted] was recontacted on July 24, 1963, regarding [redacted] and he said no such person ever resided there to the best of his knowledge. [redacted] stated he has been at that address for four years.

Negative attempts were made to contact [redacted] on July 18, 23, 24, and 29, 1963.

On July 18, 1963, [redacted] said that [redacted] moved from there about two years ago to an unknown address. [redacted] owed her money and she has no idea where he is now located.

[redacted] (July 18, 1963), claims no knowledge of Subject; said Subject's wife's sister [redacted] lives at [redacted]. She also advised that [redacted]

On July 19, 1963, [redacted] advised he met the Subject through [redacted] who formerly lived [redacted]. He did not know [redacted] present address.

[redacted] said he only saw the Subject three or four times the last time being in April, 1963. He had no idea as to the Subject's whereabouts.

On July 23, 1963, [redacted] stated they knew nothing about the Subject. [redacted] had no idea where the police got the idea that he knew the Subject. [redacted] said he has worked for [redacted] for 20 years and is not involved in the numbers business.

DE 88-5567

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On the same date, [redacted] said she recalled no [redacted] ever living there. She said if [redacted] did live there she must have roomed with someone else. Further, she did not know the Subject.

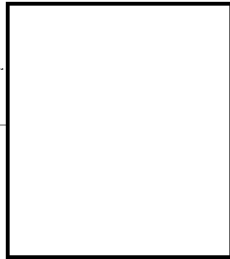
On July 15, 1963, the Chicago Office advised that on July 5, 1963, observation at 2727 South State indicated that [redacted] was not located at this address and, in fact, no buildings of any kind remain on South State Street between 2300 and 3100 with the exception of explainable exceptions.

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The only cleaning shop in this general area is a Pekin Shop which is a chain cleaning agency.

On July 8, 1963, the Chicago telephone numbers were found to have the following subscriber data:

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On July 8, 9, and 10, 1963, spot surveillances were made at these residences but the 1963 Chevrolet and Continental were not observed.

b7C

On July 12, 1963, each subscriber was contacted by SAs [redacted]



[redacted] advised that Subject [redacted] is known to them as a resident of Chicago in the 1930s. [redacted] runs a cleaning shop at [redacted] Chicago. [redacted] came to this shop in either April or May, 1963, and visited with [redacted] for only a few minutes. [redacted] did not say why he was in Chicago, where he was residing, or how long he intended to remain. He was alone and not observed in possession of an automobile. [redacted] has not seen [redacted] since that time.

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DE 88-5567

[] advised that [] is in no way associated with him in the operation of []. He advised he does not believe [] is in Chicago or he would have contacted him.

[] advised that in May, 1963, the wife of [] called from Detroit attempting to locate [] but at that time [] had not been observed in Chicago. [] advised he had no information regarding the whereabouts or existence of [].

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[] advised she is acquainted with [] brother of Subject [] who resides at [] Chicago. About two or three months ago, the wife of [] called this residence from Detroit looking for []. She advised she has not seen [] for over one year and has no information regarding his whereabouts, and has had no other contacts from the wife of [].

[] advised she has never heard of the Subject. She advised that [] has resided as a roomer at this address for the past five years but has gone away and will return on approximately July 16, 1963.

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[] advised that no individual resembling [] has been observed visiting [] who resides on the second floor at this residence.

Each interviewee was advised of the fugitive status of the Subject and of the provisions of the Federal Harboring Statutes, and each promised complete cooperation in effecting the apprehension of the Subject.

On July 6, 1963, []

[] advised that no arrest record could be located identifiable with Subject.

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On July 5, 1963, the telephone number [] allegedly for [] was determined to be listed to a common switchboard located in a building at 471 East 31st, Chicago. Pretext calls were made to this number and it was concluded that [] are unknown.

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DE 88-5567

On July 12, 1963, observation of the building at 471 East 31st Street determined it to be a new professional and insurance company building containing no residences and no cleaning shops of any kind.

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On July 19, 1963, [redacted] supra, stated that the Subject's wife had received a letter with a return address of [redacted] [redacted] did not know the date of this letter.

He further stated that a letter was mailed to [redacted] Detroit, with a return address noted as [redacted] Detroit. This letter was postmarked Los Angeles, California, July 11, 1963.

On July 24, 1963, [redacted] [redacted] stated the Subject opened an account there on February 26, 1963, on a 1963 Chevrolet. He started making 36 monthly payments on April 6, 1963, of \$73.77 each.

He listed his employment as [redacted] [redacted] He gave as personal references [redacted] (wife's sister), [redacted] [redacted]

On the same date, [redacted] supra, stated that the Subject worked for him five or six years ago for about one year. He said he was a very good [redacted] He indicated he had not seen Subject for two years until about one month ago, the Subject dropped in and [redacted] He has not seen him since that time and does not know his friends or associates.

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On July 30, 1963, [redacted] [redacted] advised that the Chicago Police Department Intelligence Division had advised them that a [redacted] Chicago, had been contacted on July 10, 1963.

[redacted] told the Chicago Police Department that the Subject [redacted] to his place on June 29, 1963, [redacted] Subject said he was going to St. Louis for the weekend. He was driving his 1963 blue Chevrolet.

DE 88-5567

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[redacted] indicated that the Subject usually stopped at [redacted] Chicago.

He also said the Subject had [redacted] Chicago. Apparently the Chicago Police Department contacted [redacted] with negative results.

b7C

On July 31, 1963, the Memphis Office advised that the following investigation was conducted by SA [redacted] at Memphis, Tennessee, on July 30, 1963:

[redacted] telephone number [redacted] advised that Subject [redacted]

She stated that she has had little contact with [redacted] in the past 20 years. She stated that during the summer of 1962 Subject and his wife came to [redacted] for a visit and that she has not seen him since that time. She stated that she has on several occasions talked to the Subject's wife on the phone and is aware that Subject has [redacted] She stated that she [redacted]

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b7D

[redacted] who lives with her [redacted] She stated that to her knowledge Subject lived in Chicago, Illinois, and Cleveland, Ohio, for several years. She stated that Subject's only other relative is [redacted] whose address is unknown to her, but he was last known to be living in Chicago, Illinois, and is employed as [redacted] [redacted] was advised of the harboring statute and expressed her complete cooperation with the FBI if any information comes to her attention pertaining to his whereabouts. She stated that Subject's wife, [redacted] should know Subject's [redacted] address, as they visited him in Chicago.

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[redacted] telephone number [redacted] advised that [redacted] her husband's sister, has been married to [redacted] about [redacted] She stated that about a year ago [redacted] came to [redacted] for a short visit and that this is the last time she has seen Subject or his wife. She stated that [redacted] has called [redacted] and told him that she and [redacted] and that she recently called and said that [redacted] and has been gone about three months. [redacted] was advised of the

fugitive status of the Subject and the provisions of the harboring statute and she expressed her complete cooperation to call the FBI if any information came to her attention pertaining to [] whereabouts.

[] advised that she is a personal friend of [] and has for years corresponded with her. She stated she has met [] husband on one occasion when they visited [] a year or two ago. She stated that she recently corresponded with [] but has not as yet heard from her. She was advised of [] fugitive status and of the harboring statute, and she stated she would immediately notify the FBI if any information came to her attention pertaining to his whereabouts.

On August 7, 1963, [] supra, advised that [] of the Subject, [] from Chicago and she was arrested by the Detroit Police Department for harboring and was questioned. She first claimed she had last seen the Subject several weeks ago; however, she later admitted the Subject [] in Chicago. She was later given a lie detector test and advised the Subject was living at [] Chicago, with [] She said that the Subject [] She also stated that the Subject was normally at the above Chicago address around [] was subsequently released by the Detroit Police Department.

[] advised on August 13, 1963, that they had received a radio-gram from the Chicago Police Department on that date; that the Subject's car was located at 605 W. 83rd Street, Chicago. No further information was given as to whether the car had been impounded by the Chicago Police Department.

The Chicago Office advised on August 14, 1963, that the Subject's car was picked up at 2:50 PM, August 10, 1963, by the Chicago Police Department at a funeral home parking lot located at 4445 S. Parkway Avenue. Instant car had been impounded and is located at 650 W. 83rd Street. Personnel at the funeral parlor where the car was located, indicated instant car was left in the parking lot on or about August 7, 1963, by an unknown individual.

DE 88-5567

On August 30, 1963, [redacted] supra, stated that [redacted] received a package from St. Louis, Missouri, with no return address on it. Further, [redacted] stated that one of their sources had indicated previously that the Subject might possibly go to St. Louis.

On August 27, 1963, [redacted] advised that her husband was presently working at [redacted] in Detroit. She stated that he had just started this job and had been out of work quite a while previously. She said that while her husband was out of work, [redacted] loaned him some money. She claimed, however, that her husband was not involved in any numbers operation with [redacted]

b7C
b7D

She also related neither she nor her husband knew the Subject personally but that the Subject's [redacted] resides across the street from her. However, she said that to the best of her knowledge, the Subject rarely ever visits [redacted]

b7C
b7D

On the same date, [redacted] Apartment [redacted] advised that she has not heard from the Subject [redacted] She did state that her mother had told her that morning that she had received a telephone call for [redacted] last evening from an unknown person. [redacted] said she did not believe this call was from the Subject. She also advised that she would notify the Detroit FBI Office in the event she heard anything regarding the Subject.

On August 28, 1963, [redacted] mother, related that she could not tell whether the above-mentioned phone call was long distance or not as no operator was involved. Further, she said it did not sound like the Subject's voice as she had heard him before on the telephone.

b7C
b7D

The following is the Subject's Detroit Police Department Identification Record, as obtained from [redacted] on June 27, 1963, under Detroit Police Department Number [redacted]

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u> | <u>Disposition</u> |
|--------------------|------------------------|-------------|---------------|--------------------|
|--------------------|------------------------|-------------|---------------|--------------------|

F B I

Date: 11/6/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-Sub 2)
ANTHONY JOSEPH GIACALONE, aka
AR

For the information of the Bureau, there has been no activity
whatsoever from [redacted] for the past couple of weeks.
It appears that [redacted] has probably been out of town.

b2
b7C

No airtels will be furnished until further activity takes
place.

3 - Bureau
1 - Detroit
HRL/rlk
(4)

REC-4

92-3077-110
14 NOV 13 1963

b7C

C C Wick
F1/D
57 NOV 14 1963

NINE

Approved: h Sent _____ M Per _____
Special Agent in Charge

1cc d + b

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 12 1963

TELETYPE

b7C

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Miss Holmes
Miss Gandy

URGENT 11-12-63 5-04 PM LAA

TO DIRECTOR /92-3077 AND SAC MIAMI /92-3017

PERSONAL ATTENTION OF SAC MIAMI

b7C

FROM SAC DETROIT /92-228/ 2P

ANTHONY JOSEPH GIACALONE, AKA., AR, OO. DETROIT.

RE MIAMI TEL NOVEMBER TWELVE INSTANT.

RECORDS MICHIGAN BELL TELEPHONE COMPANY INDICATE

TELEPHONE CALL MADE FROM RESIDENCE OF [REDACTED]

b7C

TO WEST PALM BEACH, FLORIDA, TELEPHONE NUMBER [REDACTED]

[REDACTED] ON OCTOBER TWENTY TWO SIXTYTHREE.

MIAMI SHOULD DETERMINE SUBSCRIBER TO THIS TELEPHONE
AND CONDUCT APPROPRIATE INVESTIGATION.

PRETEXT CALL TO [REDACTED] OFFICE REVEAL THAT HE WILL
NOT RETURN TO DETROIT UNTIL DECEMBER TWO NEXT. IT WAS
REVEALED THAT HE IS TRAVELING IN THE SOUTH AND UTILIZING
A HOUSE TRAILER.

REC-45

b7C

RECORDS, MICHIGAN DEPARTMENT OF STATE, REVEAL [REDACTED]
HAS A NINETEEN SIXTYTWO PONTIAC BONNEVILLE FOUR DOOR,
MICHIGAN LICENSE [REDACTED] HE ALSO HAS A SIXTYTHREE

END PAGE ONE

NOV 12 1963
134

1 c c d o d

PAGE TWO

AIRSTREAM TWENTYSIX FOOT HOUSE TRAILER, MICHIGAN LICENSE

b7C

INVESTIGATION CONTINUING DETROIT.

END AND ACK PLS

WI 5-

5-08 PM OK FBI WA NH

MM5-09 PM OK FBI MM RW

TU DISC OEE

RA

ZVM

AN

MM 15 2 15

FBI
REC'D 11 1 15

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 12 1963

TELETYPE

b7C

URGENT 11-12-63
URGENT1 AM-WEST SHR

11-21 AM EST SHR

TO DIRECTOR /92-3077/ AND SAC, DETROIT /92-228/
FROM SAC, MIAMI /92-301/ PERSONAL ATTENTION SAC DETROIT
ANTHONY JOSEPH GIACALONE, AKA, AR, OO/ DETROIT.

RE TELCALL SAC DETROIT TO SAC MIAMI EVENING OF EIGHTH LAST
CONCERNING [REDACTED] OF DETROIT AND THE FACT
[REDACTED] REPORTEDLY EN ROUTE MIAMI AREA PULLING UNIDENTIFIED HOUSE
TRAILER.

b7C

A CHECK OF TRAILER PARKS MIAMI AREA TO DATE FAILS TO REFLECT
[REDACTED] ARRIVAL. CREDIT RECORDS, TELEPHONE RECORDS AND CITY
DIRECTORIES FAIL TO REFLECT MIAMI ADDRESS IN THE PAST IDENTIFI-
ABLE WITH [REDACTED]

SOURCE REPORTS JAMES RIDDLE HOFFA ARRIVED MIAMI NIGHT OF
TENTH LAST, PRESENTLY RESIDING AT BLAIR HOUSE. DISCREET IN-
VESTIGATION AT SAME NOT FEASIBLE.

END PAGE ONE

REC-22

92-3077-112

5 NOV 18 1963

NOV 18 1963

1 c c d + d

PAGE TWO

DETROIT CONDUCT FOLLOWING INVESTIGATION TO DEVELOP WHEREABOUTS OF [] IF IN THIS AREA IN ORDER FOR MIAMI TO CONDUCT NECESSARY INVESTIGATION. CONSIDER PRETEXT CALLS TO LAW OFFICE OR RESIDENCE. OBTAIN DESCRIPTION AND TAG NUMBER OF TRAILER REGISTRATION THROUGH CHECK OF LICENSE REGISTERED TO [] DETERMINE THROUGH POST OFFICE IF FORWARDING ADDRESS LEFT FOR [] AND IF HE HAS BEEN IN MIAMI AREA IN PAST WINTER SEASONS WHETHER WITH A HOUSE TRAILER, AND IF FORWARDING ADDRESS WAS LEFT AT THAT TIME. CHECK TOLL CALLS FOR MIAMI CONTACTS FOR POSSIBLE RESERVATIONS MADE IN THIS AREA. FORWARD MIAMI AMSD PHOTOGRAPH OF [] IF AVAILABLE FROM FILES OF LOCAL PRESS. CONDUCT ANY OTHER LOGICAL INVESTIGATION TO ASCERTAIN [] DESTINATION IN FLORIDA PINPOINTING HIS PRESENT WHEREABOUTS, AND DESCRIPTION OF HOUSE TRAILER AND CAR.

b7C

DETROIT SUTEL OR TELEPHONICALLY FURNISH SPECIFIC INFORMATION IMMEDIATELY WHEN ASCERTAINED.

END AND ACK PLS

WA REPEAT FIRST LINE OF HEADING PLS

MINS PLS

ANTHONY JOSEPH GIACALONE, AKA, AR, OO/ DEA

I SAID HEADING

DO U WANT TITLE TO I WANT THE VERY FIRST LINE U TYPED

TO DIRECTU

1 8 4

NOV 21 1963

PM THE FIRST LINE NOT SECOND

SRU URGENT 11-12-63 11-21 AM EST SHR

11-30 AM OK FBI WA LR

11 -30 AM OK FBI DE MKL

TU DISCV

F B I

Date: 11/7/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL SPECIAL DELIVERY
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-3077)
FROM: SAC, DETROIT (92-228-Sub 2)J U N EANTHONY JOSEPH GIACALONE, aka
AR

Remytelcall this date.

At approximately 4:00 p.m. 11/5/63, [redacted] which is located in the apartment of [redacted] Detroit, determined to be inactive. No previous indication of trouble. Local lines checked out okay. On 11/6/63, lines from central office of plant checked and found to be okay. On afternoon of 11/6/63, information obtained from [redacted] which also furnishes coverage of subject, indicated possibility that subject was aware of coverage by [redacted] but unit not yet located. Immediately all wires and records associating unit to [redacted]

b2
b7C
b7E

Additional information being furnished by [redacted] indicates possibility subject has reference to some other location and/or device not associated with this particular installation.

Efforts being made to determine cause of deactivation of [redacted] and Bureau will be kept advised. It is noted that information being furnished by [redacted] is most difficult to interpret and every effort being made to obtain complete details of vital information.

- 4 - Bureau (REGISTERED MAIL)
(1 - FBI Laboratory, Electronics Division)
1 - Detroit
PS:SKF
(5)

AIRTELApproved: _____
Special Agent in ChargeSent _____
er

6 NOV 19 1963

REC-31

92-3077-143

B NOV 8 1963

EX-101

JUN 15 1963

SPEC. MAIL RM.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 14 1963

TELETYPE

| | |
|--------------|--|
| Mr. Tolson | |
| Mr. Belmont | |
| Mr. Mohr | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. DeLoach | |
| Mr. Evans | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

URGENT 11-14-63 4-36 PM EST SHR

TO DIRECTOR, 92-3077/ AND SAC, DETROIT /92-228/

FROM SAC, MIAMI /92-301/ 1 P

ANTHONY JOSEPH GIACALONE, AKA, AR, OO/ DETROIT.

b7C

RE MIAMI TEL TWELVE LAST, DETROIT TEL TWELVE LAST AND
DETROIT AIRTEL TWELVE LAST.

INVESTIGATION WEST PALM BEACH REFLECTS TELEPHONE NUMBER

[REDACTED] HAD BEEN INACTIVE AND RECONNECTED
TEN TWENTY EIGHT LAST. PHONE LISTED TO [REDACTED] AND IS
LOCATED IN A CO-OP IN A SUBDIVISION KNOWN AS PALM BEACH SHORES.
INVESTIGATION IN THIS AREA AND OF TRAILER PARKS, WEST PALM
BEACH, FAILS TO LOCATE [REDACTED] HIS CAR OR TRAILER.

b7C

A CHECK OF TRAILER PARKS IN FT. LAUDERDALE AREA FAILS TO
REFLECT [REDACTED] STOPPING THERE.

DETROIT CONTINUE LOGICAL INVESTIGATION TO ASCERTAIN
DESTINATION AND PRESENT WHEREABOUTS OF [REDACTED]
IN FLORIDA AREA. SUTEL ANY PERTINENT INFORMATION.

END AND ACK PLS

WA 4-39 PM OK FBI WA WS

DE 4-38 PM OK FBI DE MKL

TU DISC

REC-55

92-3077-1

NOV 15 1963

EX-103

58 NOV 2 1963

10064d

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 11-19-63 5-00 PM BVH

TO DIRECTOR /92-30 77 AND 92-502 7/

FROM SAC DETROIT /92-228 AND 92-438/ 1P

ANTHONY JOSEPH GIACALONE, AKA., AR/ [REDACTED] AKA., AR [REDACTED]

ANTHONY GIACALONE ARRESTED TODAY BY IRS AGENTS. [REDACTED]

[REDACTED] APPEARED AT THREE O-CLOCK ARRAIGNMENT WITH COUNSEL

b7C

ANTHONY GIACALONE CHARGED WITH SEVEN COUNT INDICTMENT
CHARGING AIDING ABETTING IN PREPARATION OF FALSE AND
FRAUDULENT CORPORATE INCOME TAX RETURNS FOR MICHIGAN METAL
FINISHING COMPANY FOR YEARS NINETEEN FIFTY EIGHT THROUGH
NINETEEN SIXTY ONE AND FOR GARAMOT CORPORATION FOR YEARS
NINETEEN FIFTY SEVEN AND NINETEEN SIXTY/ ALSO CHARGED WITH
INCOME TAX EVASION GARAMOT CORPORATION DURING NINETEEN SIXTY.

b7C

[REDACTED]
[REDACTED] BOTH SUBJECTS STOOD MUTE UPON ARRAIGNMENT AND
WERE RELEASED ON FIVE THOUSAND DOLLAR PERSONAL BONDS.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END AND ACK PLSE

5005 PM OK FBI WA OS

TU DISCT

NOV 20 1963